

**Board of Directors Meeting Minutes****ATTENDEES**

**Present:** Trent Oster (Chair), Dr. Farhad Javidi (Secretary), Anne Toole, Lucy Morris, Vesa Raudasoja

**Tardy:** Justin Berenbaum (Treasurer)

**Staff:** Kate Edwards, Jillian Mood, Tristin Hightower

**MINUTES** taken by Tristin; all times listed are PT unless otherwise noted

## Upcoming Meeting(s)

- Board-Only Meeting: 4 July
- Board and Staff Meeting: 15 July

Meeting called to order at 1:03PM PT.

Quorum confirmed.

Approval of May meeting minutes postponed. Will be done via email and result of approval will be appended to June minutes.

Discussion on status of action items from May meeting.

**New Business**

- Discussion on ways recognize and show appreciation for service on the Board.

1:14PM: Justin joins.

- IGDA seat on the IGDA Foundation board is up for appointment as Sheri Graner Ray's term is up.
  - Interested candidates to provide statements for board review.
  - Farhad to send information via email.
  - Board to vote on appointment during July meeting.

**Executive Director Update**

Kate provides a brief overview of general organization updates.

**Motion to Adjourn**

Justin moves to adjourn meeting. Farhad seconds.

Meeting adjourned at 2:19M PT.

**Action Items**

- Board: approve May meeting minutes.
- Farhad: send information on nomination for IGDA Foundation board seat.