Board of Directors Meeting Minutes

ATTENDEES

Present: Trent Oster (Chair), Dr. Farhad Javidi (Secretary), Justin Berenbaum (Treasurer), Lucy Morris, Anne Toole
Absent: Vesa Ruudasoja
Staff: Kate Edwards, Tristin Hightower, Jillian Mood

MINUTES

Upcoming Meeting(s)
  ● TBA

Meeting called to order at 11:08 PT.

June Board and Staff Meeting Minutes
Motion to approve June minutes not made. Minutes approved in previous Board-only meeting.

Executive Director Update
Kate provides a brief overview of general organization updates.

Open Board Positions
  ● Discussion around appointed board seats.
  ● Two candidates identified.
  ● Farhad would like to speak to each candidate before appointment.

Finance
  ● Justin provides an overview of IGDA finances.
  ● Discussion on dues.

Motion to Increase Member Dues
Trent motions to increase IGDA member dues from US$48 to US$65 with a portion of the increase going to chapters and SIGs. Justin seconds.
Four votes cast in favor. One vote opposed.
Motion carries.

12:35: Justin drops.

Farhad moves to adjourn meeting.
Lucy seconds.
Meeting adjourned at 12:48 PT.