

Board of Directors Meeting Minutes**ATTENDEES**

Present: Trent Oster (Chair), Dr. Farhad Javidi (Secretary), Justin Berenbaum (Treasurer), Lucy Morris, Anne Toole
Absent: Vesa Raudasoja
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.

