

Board of Directors Meeting Minutes

ATTENDANCE

Present: Trent Oster (Chair), Dr. Farhad Javidi (Secretary), Vesa Raudasoja, David Stelzer, Anne Toole

Tardy: Ellie Ross Crawley

Absent: Justin Berenbaum (Treasurer), Lucy Morris

Staff: Kate Edwards, Tristin Hightower, Jillian Mood

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

Upcoming Meeting(s)

- TBD

Meeting called to order at 1310 PT.

September Board and Staff Meeting Minutes

Minutes signed off on in last Board-Only meeting. No motion made to approve.

Executive Director Update

Kate provides high-level organization updates.

1325: Ellie joins.

Financial Update

No update as Diann nor Justin on call.

Discussion on financial impact of IGDA Mentor Cafés.

New Business

Discussion on potential major gift donations to organization and possible uses for those gifts.

Action Items

- Staff engage Board in bringing in GDC sponsors.
- Staff create target lists for Board assistance on contacts for affiliations.

Anne moves to adjourn meeting.

Ellie seconds.

Meeting adjourned at 1438 PT.

