

Board of Directors Meeting Minutes

ATTENDEES

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

Absent: Ellie Ross Crawley

Staff: Kate Edwards, Jillian Mood, Tristin Hightower (tardy)

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

Upcoming Meeting(s)

- Board Only: TBD
- Board and Staff: TBD

Meeting called to order at 11:10 PT (Trent).
Review and approve previous minutes (Trent)

Executive Director Update

Kate provides high-level organization updates.
New update format to come in 2017.

Vice Chair Position

Lucy and Farhad to issue written statements to the Board.
Board will elect Vice Chair in January 2017 meeting.
Other roles to be elected in April

General Updates from Chair

Board to work on meeting their mandate.
Board spending too much effort on operations; more focus spent on high-level strategy.
Strengthening IGDA / IGDA Foundation relationship.

GDC 2017

Discussion on board member pass needs.
Board members not at GDC

- Lucy
- Anne

Business Development

Staff to re-share Biz Dev document with Board, specifically Justin and David.

Financial Update

Justin provides brief financial overview.
Staff and Finance Committee working on 2017 budget with surplus.

1202: David drops.

Action Items

- Lucy and Farhad: submit written candidate statements to Board for VC position.
- Tristin: confirm GDC pass needs with Ellie.
- Jillian: re-send biz dev spreadsheet to Board.
- Board: send staff examples of likes of how other organizations lay out member benefits.

12:11 Farhad moves to adjourn meeting.

Justin seconds.

Meeting adjourned at 12:11 PT.

