

Board of Directors Meeting Minutes**ATTENDEES**

Present (Board): Tom (Chair), Dustin (Chair Emeritus), Ed (Treasurer), Anne, Sheri Rubin (SR), Luke, Sheri Graner Ray (SGR)

Absent: Jon Grande (Vice-Chair)

Present (Staff): Kate, Tristin, Diann

Tardy: Justin

MINUTES taken by Tristin, additions by Luke; all times listed are MT unless otherwise noted

Upcoming Meeting(s):

- 12 February 2015 8:30 AM PT.

Meeting called to order at 12:06 PM by Tom.

Chair Update:

- Updates will come out later in meeting.

Motion to Approve December Board Minutes:

Dustin moves to approve the December meeting minutes file. Luke seconds. Motion carries.

Executive Director Update:

- Kate reviews highlights from the past month for the Board including summary of certain aspects of 2014.
- Two new emerging chapters: one in Nebraska (US) and one in Texas (US).
- IGDA GUR SIG adding a European GUR Summit.
- 2015 Board Election
 - Four candidates recommended by Nomination Committee.
 - Election begins 9 January.
 - Additional discussion later in call.
- Thematic reports from 2014 DSS pending.
- DSS 2015 launching at GDC.

12:10 PM - Justin arrives.

Financial Update:

- Diann provides update.
- End of year financials not yet available.
- Quick overview of 2015 budget Kate put together. Will be distributed to Board for review and approval by email.

12:35 PM - Anne leaves.

12:39 PM - Anne rejoins.

Approval of Board Candidate Slate:

- Board review of candidate slate as recommended by the Nomination Committee: Gabriel Gutierrez, Farhad Javidi, Adam McClard, and Trent Oster.



- Justin moves to approve the slate of candidates for election. Ed seconds. Dustin abstains. Motion carries with one abstention.
- Additional individuals were recommended by the nomination committee to be brought into committees. Dustin recommends as well.

1:08 PM - Diann leaves.

Present Action Items:

- Current version of Pledge to be sent to early adopters.
- Kate to circulate 2015 budget for Board review and approval.
- Continue development of the Intel Diversity Initiative.
- Kate to follow up with 2015 BoD election candidates with outcome of recommendations from the Nominatin Committee as approved by the Board above.

Motion to Adjourn:

Dustin moves to adjourn meeting; Tom seconds. Motion carries.

Meeting adjourned at 1:39 MT.

