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.