

**Board of Directors Meeting Minutes****ATTENDEES**

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

**Present (Staff):** Kate, Tristin, Diann

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

**Upcoming Meeting(s):**

- IGDA Annual Meeting @ GDC: 6 March 2015 12:15 PM PT.
- March Meeting: 12 March 2015 11:00 AM PT.

Meeting called to order at 9:43 AM by Tom.

**Chair Update:**

- Updates will come out later in meeting.

**Motion to Approve January Board Minutes:**

Luke moves to approve the January meeting minutes file. Justin seconds. Jon abstains. Motion carries.

**2015 Board of Directors Election Update:**

- Election reach quorum for second year in a row.
- Board reviews results of election.

SR moves to certify the results of the election. Justin seconds. Motion carries unanimously.

Kate to notify candidates of results.

**Executive Director Update:**

- Kate reviews highlights from the past month for the Board.
- SR asks for open rate/click rate of weekly and dedicated mailers.

9:58 AM - Justin leaves.

**IGDA Leadership Summit:**

- Tom shares Leadership/Education Committee's recommendation for 2015 IGDA Leadership Summit event.

10:16 AM - Justin returns.

**Executive Director Update (Continued):**

- Developer Satisfaction Survey (DSS) 2015 ready for GDC.

- Two thematic reports from 2014's survey will go out as PR pre-GDC.
- 2015 DSS will be translated into French, Italian, German, Spanish, Japanese and Chinese thanks to efforts from IGDA Japan for Japanese, Marie-Josée Legault for French and Keywords International for rest.
- IGDA Journal to launch January 2016; will be announced Friday of GDC.
- SR recommended we do not formally announce the Journal or at least the launch date, until contracts and agreements are finalized

#### **GDC 2015 Update:**

- Successful sponsorship fundraising for all IGDA @ GDC 2015 events.
- Tom asks for comprehensive list of all GDC activities.
- Staff to send out Director meet & greet sign up for Board.

#### **Financial Update:**

- Ed provides financial update.
- Finance report for annual meeting will show IGDA is doing well.
- Tom requests 2015 budget be adjusted to reflect reduced operational costs and staff salary adjustments.

#### **Board Meeting @ GDC 2015:**

- 10:30 AM PT on Friday - Board meeting before Annual Meeting.

11:13 AM: Dustin leaves.

#### **Appointment of Global Game Jam BoD Seat:**

SR motions for Dustin Clingman to serve one more year as the IGDA's representation on the Global Game Jam Board of Directors; Justin seconds. Motion carries.

#### **Present Action Items:**

- Kate to notify candidates of 2015 election results.
- Staff to provide Board with relevant email data.
- Staff to provide Board with a comprehensive schedule of all GDC activities.
- Staff to circulate sign up sheet for Director meet & greets at IGDA Booth during GDC.
- Finance Committee to adjust 2015 budget based on reduced operational costs and staff salary adjustments.

#### **Motion to Adjourn:**

Justin motions to close the meeting; Tom seconds. Motion carries.

Meeting adjourned at 11:19 MT.

