

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

**Present (Board):** Tom (Chair), Jon (Vice-Chair), Farhad, Luke, Justin, Trent  
**Present (Staff):** Diann, Kate, Tristin  
Tardy: Anne, SGR

**MINUTES** taken by Tristin**Upcoming Meeting(s)**

TBD by new Chair

Meeting called to order at 9:36 AM MT by Tom.

**Election of New Officers**

Call for interested candidates to fill roles of Chair, Treasurer, and Secretary.

**Proposed Slate of Officers**

Chair: Jon Grande

Treasurer: Justin Berenbaum

Secretary: Dr. Farhad Javidi

Farhad motions to approve the proposed slate of officers; Justin seconds. All in favor.

Officers for the 2015-2016 Board of Directors named unanimously.

**Tom relinquishes meeting gavel to new Chair.**

9:45 AM MT - SGR arrives.

**Motion to Approve February and March Board Minutes**

Tom moves to approve the February meeting minutes file. Justin seconds. Justin, Trent, and Farhad abstain. Motion carries.

Informal BoD meeting held in March at GDC. No actionable minutes to approve.

9:50 AM MT - Anne arrives.

**Financial Update**

Diann provides financial update.

Cash Flow is high thanks to IGDA GUR Summit, GDC Sponsorships coming in earlier than usual.

Chapter Ledgers now included.



Good start to the beginning of the year.

#### **Executive Director Update**

Kate reviews highlights from the past month for the Board.

#### **Board Off-site**

Staff to work with Jon and Tom for Board Off-site in May.

#### **IGDA Leadership Summit**

Current status of event provided to board.

Held 2-3 September 2015 in Seattle between PAX and Labor Day weekend with pre-event activities held 1 September.

#### **New Business**

Discussion around IGDA.org email alias for Board of Directors alumni.

Tristin to send current policy to Board for review.

11:01 AM MT: Diann leaves.

Discussion on EFF 1201 Exemption for Abandoned and Orphaned Games.

Statement from the Board: “*Video games are a creative art form and a cultural artifact worthy of preservation. The International Games Developers Association (the “IGDA”) wholeheartedly supports efforts by academic researchers and archivists to study and catalog such creative works and ensure their preservation for future generations.*”

Tom motions to approve for public release by the IGDA Board of Directors. Luke seconds. Pass by unanimous vote of the IGDA Board of Directors.

#### **Present Action Items**

- Tristin: distribute current Board email alias policy for official vote at next Board meeting.
- Kate: work with PR to get preservation statement released.
- Jon: formalize the offsite.

#### **Motion to Adjourn**

No motion to adjourn was made.

Meeting adjourned at 11:18 AM MT.

