

Board of Directors Meeting Minutes**ATTENDEES**

Present (Board): Jon (Chair), Tom (Chair Emeritus), Justin (Treasurer), Farhad (Secretary), Anne, Luke, SGR (via teleconference), Trent

Absent: Diann

Present (Staff): Kate, Tristin

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

- June Meeting: TBD.

Meeting called to order at 1:07 PM PT by Jon.

Motion to Approve April Board Minutes

Tom moves to approve the April meeting minutes. Justin seconds.

Motion carries.

Motion to Approve Requested Amendments to the IGDA Foundation Bylaws

1. Expand board from 5 to 7.
2. Introduction of former board members as well as current.
3. Active Director always being tied back to the IGDA Board.
4. Board approves slate of recommendation Foundation Board candidates.

Tom makes a motion to approve the revised IGDA Foundation Bylaws as submitted by the Chair of the IGDA Foundation.

Motion carries unanimously.

Financial Update

Justin and Kate provide financial update.

Executive Director Update

Kate reviews highlights from the past month for the Board. Presents request to hire an additional staff member.

Motion to Approve Executive Director request for One Additional Staff

Farhad moves to accept the position and the salary range. Trent seconds.

Motion carries.

New Business

- International Board Make-up

Motion to Appoint 1-year Seat to Board

Tom motions to appoint Kiyoshi Shin to 1-year appointed seat on the Board. Anne seconds. Luke abstains.

Motion carries.

- Cash-based vs Accrual Accounting

Motion to Switch to Cash-Based Accounting

Tom motions to approve switching to cash based vs accrual accounting pending any objections from Talley. Trent seconds.

Motion carries.

Present Action Items

- Luke to follow up with Dustin for information on vendor/design for Positive Impact Awards.
- Tom to reach out to Kiyoshi Shin.
- Tristin and Luke to dismantle Board Wordpress site.

Motion to Adjourn

Tom motions to close the meeting; Justin seconds.

Motion carries.

Meeting adjourned at 2:45PM PT.

