

Board of Directors Meeting Minutes**ATTENDEES**

Present (Board): Jon (Chair), Tom (Chair Emeritus), Farhad (Secretary), Anne, Luke, SGR

Tardy: Trent

Absent: Justin (Treasurer)

Present (Staff): Kate, Tristin

MINUTES taken by Tristin; all times listed are PT unless otherwise noted

Upcoming Meeting(s)

- Board Meeting: 16 July 8:30-10AM PT.

Meeting called to order at 8:12AM PT by Jon.

Motion to Approve May Board Minutes

Jon moves to approve the May meeting minutes file. Tom seconds. Motion carries.

Financial Update

Kate provides quick financial update.

Money is a little low because some E3 sponsorships haven't come through.

Results of audit came back; Justin stated via email thinks it looks fine. Needs Board approval.

ED Update

Kate provides overview of general org updates since last Board meeting.

- New insurance provider being evaluated.
- Evaluating current membership tiers.

8:26AM: Trent arrives.

8:35AM: Tom disconnects.

- Overview of current status of IGDA Leadership Summit.

Continued Business

IGDA Foundation

- Open seat for IGDA Board of Directors member on the Trustees
- Farhad, Sheri, Anne interested in seat.
- Each to send to the Board why they're interested in the seat. Board will appoint.

IGDA Staff

- New hire progress discussed.

Int'l Board Representation

- Follow up with Tom re: status of Kiyoshi Shin.

IGDA Accounting

- Get update from Justin on feedback from Talley re: switch to Cash from Accrual.

IGDA Journal

- ED against partnering with external organization.
- Concerns re: financial impact.
- Determine appeal to both members and non-members.

8:59AM: Tom rejoins.

New Business

Membership

- Better understanding of our membership; part of new hire's focus.
- Proposal from Membership Committee on a Free Membership tier.

Website

- Tristin leading discussions on IGDA.org 3.0.

Updates from Board Offsite

- Jon to post general notes for review.
- Notes on Committee structure.
- Letter from the Board Chair as part of transitioning Board blog to IGDA.org

ICANN

- Does the Board want to make a statement?
- Seems more like a consumer issue.
- Inform people via IGDA mailer and website.

SIGs

- Sheri working on Latin American SIG, possibly Hispanic SIG.
- Tom notes Business & Legal SIG is working on a whitepaper regarding DMCA.

Tom moves. Jon seconds. Meeting adjourned at 9:18AM PT.

