

## Board of Directors Meeting Minutes

### ATTENDEES

**Present (Board):** Tom (Chair Emeritus), Farhad (Secretary), Anne, SGR, Trent  
**Absent:** Jon (Chair), Luke, Justin (Treasurer)  
**Present (Staff):** Diann, Kate, Tristin

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

#### Upcoming Meeting(s)

- TBD

9:42AM PT: Tom calls meeting to order.

Presence of quorum confirmed.

#### Motion to Approve August Board Minutes

Farhad moves to approve the August meeting minutes on file. Anne seconds. Motion carries.

#### Financial Update

Kate and Diann provide quick financial update.

- Some sponsorships from E3 and Leadership Summit still out.
- Summer lull for membership.

Discussion on when restricted funds are released.

Forecast for rest of year won't look as good due to loss from Leadership Summit.

#### ED Update

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

- General uptick in membership.
- Staff working on recommendation for revamp of membership tiers.
- Slightly behind on marketing income.

#### Leadership Summit Post Mortem

Anecdotal Feedback from Attendees and Board Members

- "Keynotes were some of the best I've ever seen."
- "All the content was amazing."
- "For first year -- did not expect it to be this good; very surprised."
- "The content was amazing; the quality was brilliant."
- "The concept of leadership in our industry is where the IGDA needs to be and focus on; if we can continue to produce this kind of conference, the event will be quickly become a 'must-attend.'"
- "Keynotes were worth the price of admission alone."
- "The best conference food I've ever had."

#### Motion to Approve 2016 IGDA Leadership Summit

Tom moves to approve going forward with a Leadership Summit in 2016 with a similar level of financial commitment as we had in 2015 with hopefully similar support from IGDA Foundation. Farhad seconds. Motion carries unanimously.



10:47AM: Trent leaves.

**Ongoing Business:**

Board Committees

Farhad to circulate feedback on how frequently committees meet and share information to rest of Board.

Int'l Board Seat

Kiyoshi has accepted, Farhad to take over onboarding and getting up to speed.

Cash vs Accrual

Finance committee to bring recommendation to next board meeting on cash basis vs accrual accounting.

11:00AM: SGR leaves.

No longer have quorum.

**New Business:**

Vice Chair

Vice Chair appointment coming up. Tom to confirm when this happens.

Open Invention Network (OIN)

Invited to join OIN (a software patent non-aggression community) with a goal to build a non-aggression "standard of behavior" to protect the future of Open Source; send to Open Source and B&L SIGs for input, potential hindrances.

**Present Action Items:**

- **Farhad:** work on getting Kiyoshi up to speed and involved with IGDA Board of Directors.
- **Farhad:** circulate feedback and notes regarding Board Committees.
- **Finance Committee:** bring recommendation to next board meeting on cash vs accrual accounting.
- **Kate:** assemble a 2016 Leadership Summit Board Task Force.
- **Kate and Tom:** send information regarding the OIN to the Open Source SIG (Kate) and Business & Legal SIG (Tom) for input, feedback.
- **Tom:** confirm when Board appoints Vice Chair.

**Motion to Adjourn**

Farhad moves. Anne seconds.

11:02AM PT: Meeting adjourned.

