Board of Directors Meeting Minutes

ATTENDEES

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

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

Upcoming Meeting(s)
  ● TBD

8:09AM PT: Jon calls meeting to order.
Presence of quorum confirmed.

Motion to Approve September Board Minutes
Anne moves to approve the September meeting minutes file. Trent seconds. Luke abstains.
Motion carries.

8:20: Tom joins.

Leadership Summit Discussion
  ● Need a discussion on where the event takes place in 2016.
  ● Was the timing of this year’s event a benefit or hindrance?
  ● Must implement success criteria.
  ● Board members interested in 2016 Committee: Jon, Trent, SGR, Justin, Tom.

9:00AM: Jon leaves

Vice Chair Nominations
Anne interested in position.

Motion to Elect Vice Chair
Tom moves to elect Anne Toole as Vice Chair. Justin seconds.
Anne to begin serving as Vice Chair starting November 2016 meeting.

Financial Update
Diann provides brief financial update.
  ● If Leadership Summit is taken out of the equation, we would have been in the positive and trending that way for the year.

Motion to Move to Cash-Based Accounting
Tom moves that the IGDA moves to cash based accounting system from accrual effective 1 Jan 2016 for a period of one (1) year for one (1) year to see how it works out. Justin seconds.
Motion carries unanimously.

**Present Action Items**
- Kate: put LS2016 Committee together.
- Farhad: provide update on onboarding of Kiyoshi Shin.

**Motion to Adjourn**
Justin moves to adjourn meeting. Trent seconds.

Meeting adjourned at 9:15AM PT.