

**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.

