

**Board of Directors Meeting Minutes****ATTENDEES**

**Present:** Anne (Vice Chair), Justin Berenbaum (Treasurer), Farhad Javidi (Secretary), Tom Buscaglia, Sheri Graner Ray

**Tardy:** Jon Grande (Chair), Trent Oster

**Absent:** Luke Dicken

**Staff:** Kate Edwards, Diann Furfaro, Tristin Hightower, Jillian Mood

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

**Upcoming Meeting(s)**

- TBD

8:08AM PT: Anne calls meeting to order.

8:11: Jon and Trent join.

**Motion to Approve November Board Minutes**

Tom moves to approve the November meeting minutes on file. Farhad seconds.

Motion carries unanimously.

**Leadership Summit 2016**

- Board wants to see budget and payment schedule.
- Staff to get it out this week.

**2016 Board Elections: Nomination Committee Update**

- Committee assembled and moving forward.
- Will be prepared to hand off their recommendation by 6 January deadline.

**Executive Director Update to the Board**

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

- Tom and Justin recommend studio affiliates to target.

**Financial Update**

Diann provides brief financial update. IGDA should be close to break even, slightly in the red for end of year.

**Action Items**

- All Board members make 2 studio affiliate recommendations.
- Staff to provide Board a 1-page pitch deck related to studio affiliation.

Tom moves to adjourn meeting. Jon seconds.

Meeting adjourned at 9:00AM PT.

