

Date: 14 August 2014 Time: 12:00 PM MT via: GoToMeeting

# **Board of Directors Meeting Minutes**

### **ATTENDEES**

Present (Board): Tom (Chair), Dustin (Chair Emeritus), Ed (Treasurer), Luke, Sheri Rubin (SR)

Present (Staff): Kate, Tristin, Diann

Tardy: Anne

Absent: Jon (Secretary), Justin, Sheri Graner Ray (SGR)

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

## **Upcoming Meeting(s):**

Next Board Meeting: 11 September 2014 at 11:00AM PT / 13:00PM ET / 16:00PM UTC

Meeting called to order at 12:03 MT by Tom

## Chair Update:

Restructuring of Board Meetings; Confirmed presence of Quorum.

#### **Executive Director Update:**

ED provided staff update to Board

Anne arrives 12:11.

## Financial Update:

- Revenue coming in from Accounts Receivable; no anticipated major expenses until GDC 2015
- Below 2014 budget projections for affiliate studio memberships and membership revenue.

IGDA General Discussion regarding effectiveness of current Committee structure and ways to improve their effectiveness

13:08: Diann leaves call.

## General IGDA Discussion:

- Possible Event Partnership Discussion for major game industry event in 2015
- Inclusivity Initiative Revisited

13:29: Kate leaves call.

#### Review of Action Items:

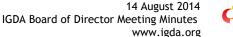
Follow up with next steps on Inclusivity Policy.

#### Motion to Approve July Board Minutes:

Luke moves to approve the July meeting minutes as revised; Sheri seconds. Ed abstains. Motion carries.

# Motion to Adjourn:

Sheri moves to adjourn meeting; Tom seconds; Motion carries.



Meeting adjourned at 13:39.