

## Board of Directors Meeting Minutes

### ATTENDEES

**Present (Board):** Tom (Chair), Dustin (Chair Emeritus), Ed (Treasurer), Jon (Secretary), Sheri Rubin (SR)  
**Present (Staff):** Kate, Tristin  
**Tardy:** Anne  
**Absent:** Justin, Luke, Sheri Graner Ray (SGR)

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

#### Upcoming Meeting(s):

- Next Board Meeting: 13 November 2014 11:00AM PT / 14:00PM ET / 18:00PM UTC.

Meeting called to order at 12:05 MT by Tom.

#### Chair Update:

- Chair and Secretary confirm presence of quorum.
- Going forward Executive Director Update will provide additional information and asks to the Board for assistance if needed instead of a review of the PPT; Board members should review PPT ahead of meeting and ask questions either via email prior to the meeting during the call.

#### Motion to Approve September Board Minutes:

Jon moves to approve the September meeting minutes as edited; Dustin seconds. Ed abstains. Motion carries.

#### Executive Director Update:

- Additional conversations and questions answered regarding information provided in Kate's PPT.

12:19 MT: Anne arrives.

#### Financial Update:

- Ed provides brief overview of financials.
- Kate's doing a good job of bringing lapsed studios and partners back on board and securing new ones.

#### Discussion Topics:

- 2015 Board Election Schedule and Revisions.

#### Motion to Approve 2015 Board Election Revisions:

Sheri moves to remove the 10 member requirement for the IGDA Board of Direct election candidates; Anne seconds. Sheri, Anne, Ed, Jon, Tom in favor; Dustin: opposed. Motion passed.

- IGDA 2015 Event
  - Board requests additional information from staff, Talley, and Leadership/Education Committee.
- The Pledge
  - SR incorporating feedback received to date; all feedback due by CoB tomorrow.

#### Present Action Items:



- Staff, Talley and Leadership/Education Committee to present additional information as requested for an IGDA 2015 event within 7-10 business days to make a determination on whether or not to greenlight the event.
- Membership Committee to discuss options for financial support for Chapters.
- All feedback on the pledge should be sent to SR by CoB 9 October.

13:40 MT: Dustin leaves.

13:41 MT: Jon leaves.

**Motion to Adjourn:**

SR moves to adjourn meeting; Anne seconds. Motion carries.

Meeting adjourned at 13:44 MT.

