

Board of Directors Meeting Minutes

ATTENDEES

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

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

Upcoming Meeting(s):

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

Meeting called to order at 12:06 by Tom.

Chair Update:

- Confirmed presence of quorum.
- Regular meetings with Kate and meetings regarding potential IGDA event.

Motion to Approve October Board Minutes:

Dustin moves to approve minutes as listed in file. Jon seconds. Luke abstains. Motion carries.

Executive Director Update:

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

12:25 MT: Anne disconnects.

Financial Update:

- Ed provides brief overview of financials.
- Increase in cash reserves over last year due to increase in ad and sponsorship revenue -- great job Kate!

12:32 MT: Anne reconnects.

Discussion Topics:

- IGDA 2015 Event Update
 - Leadership/Education Committee to present new event scope to Board prior to next Board-Only call (4 December) for review. Board will vote at next Board Meeting.
- Pledge Update
 - MarComm Committee to provide alpha version of Pledge to Board within a week, earlier if possible.

Vice Chair Election:

Jon Grande elected Vice Chair, unanimous vote, with Jon and Anne abstaining.

Present Action Items:

- Staff and Leadership/Education Committee to present new event scope to Board prior to next Board-Only call (4 December) for review.



- MarComm Committee to provide alpha version of Pledge to Board within a week, earlier if possible.

Executive Session

Executive session entered at 12:59.

Exited executive session at 1:34.

Motion to Adjourn:

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

Meeting adjourned at 1:35 MT.

