Minutes for IGDA Board Meeting 4/4/12
Approved 05/10/12

Present: Brian, Coray, Cordy, Darius, Dustin, Ed, Jane, Sheri,
Absent: 
Tardy: Gordon, Wendy
Staff: Diann, James

Called to order at 2:05 pm EST.
https://www2.gotomeeting.com/join/142482058

2. Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone.
Canada: +1 (647) 724-3550
United States: +1 (215) 383-1010
Meeting ID: 142-482-058

March Minutes voted. Dustin moved, Brian seconded; result
Abstain: Darius, Sheri, Ed

Next meeting: Thursday May 10 10am PST / 1pm EST

* Welcome new board members

* Officer Elections
  ** Chair
  * Dustin nominated and elected
  * Dustin abstains - elected unanimously

  ** Treasurer
  * Ed Fries nominated
  * Ed abstains - elected unanimously

  ** Secretary
  * Jane nominated
  * Jane abstains - elected unanimously

* Board meeting scheduling
  ** Determine a time that typically works for board members, and set the date/time of our next meeting
  * Board Offsite
  ** Last year was held the weekend preceding IGDA Summit
  ** Dustin is interested in getting feedback from people on timing for this
* Finance discussion (Dustin, 10 minutes)
  ** Not a lot has changed since previous board meeting 2 weeks ago
  ** Finalizing reforecast at end of Q1
  ** Dustin will work with Ed to get this finalized

* Website Taskforce (Dustin, 5 minutes)
  ** Progress update on status for our top 2012 priority
  ** Process is to hire someone to create the RFP
  ** That RFP would be sent to vendors
  ** Board then finalizes the selection

  ** Currently have reached out to RFP consultant
  ** Have 4 developers ready to respond to RFP
  ** Open to bringing in new vendors, contact Dustin if you know of a developer

* IGDA Summit (Brian, 5 minutes)
  ** Status update for our 2nd highest 2012 priority
  ** Developing out content now, need to finalize tracks by May 1
  ** Gordon is reaching out to sponsors, have several opportunities
  ** Brian to schedule Summit followup

* Global Game Jam (Dustin, 10 minutes)
  ** Recap on current discussions and likely outcomes
  ** Dustin has been leading discussions with the leadership team of GGJ
  ** They are looking to create or construct a different working relationship for the GGJ
  *** Allow them greater freedom and flexibility to execute on GGJ
  ** Dustin is working through proposals with them on how the relationship can work

* Other business
  ** Sheri raised concern that some lifetime members have been receiving renewal notices
  ** This should be resolved, and James will connect with Sheri
  * IGDA Summit website
    ** Brian to work with James to get this back up. Sheri will provide team to update

* Executive Session convened at 2:50 pm
Meeting adjourned 3pm