Final Minutes for IGDA Board Meeting 7/19/12

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

Announcements:
Dustin: Official chartering and licensing language for Finland chapter.
Update on GGJ sponsors whitelist agreement
Website RFP
Next board meeting (offsite): 8/12/12
IGDA Keynote update: OUYA CEO.

Meeting called to order at 2:19pm EDT
Review previous meeting minutes.
Wendy moves to approve minutes, Jane seconds. Passed unanimously.

Financial review led by Ed Fries
- Comparing actuals to budget -- Ed has highlighted significant discrepancies
- Membership remains low and requires further strategizing.
- Testing several ideas to improve response rate.
- Saved some costs on E3 and other expenses
- Running roughly break-even
- Expect audit to be approved

Off-site discussion
- Dates are 8/11-12
- In Las Vegas with the Classic Gaming Expo, who have helped secure space

East Coast Games Conference
- Events partnership opportunity

Scholars Activities
- Brighton
- Ran essentially by one person -- could use a team on the ground
- No studio tours, but scholars were able to meet with developers

Summit Strategy and Planning
- IGDA Board Members can help by promoting before event, and volunteering to be onsite at event.
- Check in with sponsors and make them feel welcome

Executive Session convened 3:12pm EDT.
Left Executive Session 3:30pm EDT.

Sheri Moves to adjourn meeting.
Brian seconds.
Meeting Adjourned 3:31pm EDT.