

Final Minutes for IGDA Board Meeting 10/25/12

Present: Dustin, Brian, Sheri, Darius, Cordy

Staff: Nick, Diann

Tardy: Coray, Wendy

Absent: Ed, Gordon

Brief Announcements

- IGDA Montreal entering formalization
 - We're getting ready to release the press release on IGDA Finland
 - Dustin has talked with Jason Della Rocca on IGDA Montreal formalizing
 - EC will be taking the next steps on the process
- Next Board Meeting: 11/15/2012 at 2pm EST

Meeting called to order at 1:09 pm CT

Review previous meeting minutes.

Brian moves to approve minutes, Cordy seconds. Passed unanimously; Darius abstains.

Website Group Update

- Received 3 RFPs for the rebuild of the website
- Feels like we're close to making a recommendation to the board, just doing one last feasibility pass before making the recommendation.
- We should be able to start the conversation in fairly short order assuming everyone is ok with the developer the group is leaning towards.

Coray arrived at 1:13 PM

Membership Group Update

- Moving forward with getting membership cards back out to the membership (getting quotes, fixing the card design with two requests)
- Working on implementing auto-renewals, dealing with the challenges that have come up trying to implement the originally suggested proposal
- Getting ready to launch membership discount emails for those who have been a part of the IGDA but not yet fully joined as a paid member

Employment Contract Group Update

- Got scoring rubric in place and ready to send to people for feedback
- Sent it out to groups for review and will continue doing so
- Expectation is by next months' board meeting we'll have the feedback in place and put the final touches in place and move on to the next phase where the group determines the "go to market" strategy.

Staffing Group Update

- Working on events like GDC and Summit and more

- Keeping the newsletter and PR work running
- Doing basic chapter, SIG, and member support and keeping other items running

Finance Discussion

- Everything seems to be moving smoothly here
- Some large invoices to studios have gone out and are starting to come in
- By November we should know more about how we're doing with those invoices

Review of Action Items

- None directly listed

Executive Session entered 1:24 pm CT

Wendy arrived at 1:30 pm CT

Exited Executive Session at 2:27 pm CT

Sheri moves to adjourn meeting.

Darius seconds.

Meeting Adjourned 2:27 pm CT.