

Voted and approved at 7/17/11 Board Meeting.

Final Board Meeting Minutes - 6/15/2011

Board members present: Tobi, Jamil, Wendy, Jane, Erin, Brian, Darius, Dustin, David, Rodney joined @ 11:25

Absent: Feargus, Coray, Cordy

Staff Present: Sheri, Ryan, Sky, Alex, Diann; Absent: Gordon, Jack

Agenda:

\* Review/approve Minutes from last meeting

[https://docs.google.com/document/d/1jRnsiCJcO4IzXyvVpskZg47o\\_E-ta3glGhgEuYTyidg/edit?hl=en\\_US&authkey=COPD7aEF](https://docs.google.com/document/d/1jRnsiCJcO4IzXyvVpskZg47o_E-ta3glGhgEuYTyidg/edit?hl=en_US&authkey=COPD7aEF)

\* Staff Update

\* Budget/Financial review

\* IGDA Summit

\* Offsite

\* Website

\* New business

Called to order 10:11 am CST (12:11 pm EST)

Minutes: Tobi motioned, Brian seconded, passed with no nays, and two abstentions (Darius, Dave, who did not attend May meeting)

Offsite Reminder!! - starts July 16th, 9 am (so get in before that, probably Friday evening, goes late on the 17th. Summit is July 18-19.

\* Staff update

-- Sheri provided in lieu of Gordon not being on call yet.

-- summit, social update, studios/partners outreach, sponsors outreach

-- new newsletter, Summit sponsorships being sold (incl at E3)

-- we have two unpaid interns

-- Diann organizing the studio invoicing, on hold with Oasis due to details needing to be worked out

-- membership cards, etc

(Jane and Darius dropped off at 12:20 pm approx)

Sky elaborated on the details of progress on sponsorships at the request of the board. Our target was \$50K, we're about at \$25K now. Leads from board members would still be helpful. Sky ran down current list and will send an email after the meeting to the board.

(Rodney arrived at 12:26 pm, Dustin came back online at 12:27 pm)

(Gordon arrived 12:30 pm)

\* Budget/Financial review

Dustin gave treasurer's report.

- May numbers being finalized to share with board
- Have about 65K cash currently
- Memberships down a bit
- Tracking to budget that was updated by Tom as prior Treasurer; but will start lagging that soon
- About \$10K down in bank position from last year
- Upcoming events and registrations and sponsorships are impacting us
- So overall we are down a bit, and will be reforecasting at end of quarter (end of June) to see what adjustments we may need to make

Executive Session at 12:35 pm; all staff except Gordon left call.

Returned from Executive Session at 1:10pm.

(Gordon and Staff returned)

\* Offsite

- Still looking to get the moderator; Brian has some good leads

\* Website

Gordon summarized - general updates to website being defined and a plan to implement starting in July or so. Darius offered to jump back into being a resource to get this moving. The board committee on technology will be providing some oversight and reporting back to the board with Gordon.

\* New business

No new business.

Offsite - see you there! Be prepared to read documents and review ahead of time. Some discussion of logistics related to hotels, following conferences, and attendance. This will be in a follow-up communication to be sure people not on the call get it.

Adjourned at 1:25 pm.