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/1jRnsiCJcO4lzXyyVpskZg47p_E-ta3glGhgEuYTyd/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.