

IGDA Board Minutes - September 23 2010

Meeting called to order at 12:15 p.m. EDT and adjourned at 1:22 p.m. Held via conference call.

Board Members in Attendance:

Brian, Jane, Darius, Rodney (12:15-12:47), Tobi (absent 12:35-12:45), Tom (12:29-1:22), Erin (12:32-1:22), David (12:40-1:08)

Board Members Not in Attendance:

Coray, Tim, Mark, Wendy, Jamil

Also Present:

Gordon, Sheri, Diann, Krissie

Board entered Executive Session at 12:34 and exited Executive Session at 1:17.

Agenda

- Staffing Update
- ED Search Update
- Leadership Forum
- Internal Community Manager Discussion
- Membership Drive
- November Offsite
- Committee Updates

Motions Summary

No motions this meeting.

Submitted by Darius Kazemi, Secretary of the Board

Meeting Notes

- Date for next Board meeting set Wed 10/13 noon Eastern
- External Community Managers
 - Krissie and Christian are already working for IGDA to bring in LF sponsors and partners
 - Should funnel potential sponsors through them
- Jane gives ED search update
 - Going along well, would like to meet with final candidates at the Leadership Forum
 - Recruiter is working with search committee
- Brian: Leadership Forum update
 - Saturday 11/6 after LF will be Board offsite meeting
 - Extra LF promotion is needed, Board members should post discount codes
 - Sheri needs codes from everyone on the Board
 - Couple announced keynotes, very close to finalizing all the talks
 - ESP to print physical marketing materials to pass out at Indiecade
- Gordon: Membership Drive Update
 - Going strong, need to finalize/announce the special speaker prize
- Brian: Internal Community Managers
 - Looking to bring on some ICMs
 - Have spoken with several candidates
 - Board goes to Executive Session to discuss
- ESP Committee Update
 - Gordon is no longer a Board member so we need a new ESP Chair
 - Brian to be interim Chair