

IGDA Board Minutes - October 13 2010

Meeting called to order at 12:05 p.m. EDT and adjourned at 1:02 p.m. Held via conference call.

Board Members in Attendance:

Tom, Brian, Darius, Jane, Wendy, Mark, Coray

Board Members Not in Attendance:

Tim, Jamil, Tobi, Erin, David, Rodney

Also Present:

Gordon, Sheri, Diann, Ryan

Board entered Executive Session at 12:25 and exited Executive Session at 12:45.

Agenda

- Staffing Update
- ED Search Update
- Leadership Forum
- Membership Drive
- Committee Updates

Motions Summary

12:07pm

Darius moves that we approve 9/23 minutes as submitted, Coray seconds

- Approved unanimously
- Wendy abstains

12:20pm

Tom moves that we approve recommendations of Finance and Governance to bring on new External Community Manager candidate, Coray seconds

- Approved unanimously

12:45pm

Darius moves that we remove Tim Langdell from IGDA membership pursuant to IGDA Bylaws Section 3, part 6, part b, Wendy seconds

- Approved unanimously

Submitted by Darius Kazemi, Secretary of the Board

Meeting Notes

- Date for next Board meeting set Nov 6 at San Francisco onsite meeting

- Checking to see who will be present at the Board offsite where we will be interviewing ED candidates. IGDA can't pay for Board travel but will webcast candidate interviews to board members.
- Jane: ED search update
 - 4 candidates, 2 more this week
 - So far we are on track to have 3 candidates to interview in person at the LF.
- Tom: Finance update
 - Lost both external community manager candidates
 - IGDA volunteer found us a new candidate
 - Finance and governance would like to use money set aside for the previous candidates and bring new candidate in on 60-day trial basis
 - Need to focus on increasing Leadership Forum attendance
- Brian: Membership Drive update
 - Been getting the word out, seems to be in full swing
- Gordon: Leadership Forum update
 - Total of 63 registrations so far, and 12 for the charity dinner
- Gordon: ESP Committee update
 - ESP is focused on Leadership Forum
 - Next big discussion after LF is how we enact events next year and diversifying our event locations
 - Discussion of existing partnership with UBM/GDC
- Coray: Chapter Committee update
 - Working on a chapter guide document
 - Sheri: Rodney is working to get Policy and Advocacy going again
 - Sheri: Will participate in upcoming ESA/VGVN initiative
- Darius: Tech Committee update
 - Marty and Duane are working on the server migration for website; we should have a test site up before the end of the month
- Wendy: Communication Committee update
 - We'll be working on internal process so we can communicate better internally and externally
 - Looking forward to working with Ryan as an internal community manager