

Board of Directors Meeting Minutes

ATTENDEES

Present: Renee Gittins (Secretary), Lucien Parsons (Treasurer), Vesa Raudasoja (Chair), Brandon Huffman, Christopher Hamilton, Hans ten Cate, Zoe Bell,

Regrets: David Stelzer, Emily Greer, Bernard Yee

Staff: Jen MacLean, Natalie Wallace, Christina Couture, Jessica Levine, Elisa Marchete

MINUTES taken by Natalie

Upcoming Meetings:

- Board/Staff: Thursday, February 28, 2019 at 9:00am PT / 12:00pm ET

Meeting called to order at 9:02am PT / 12:02pm ET.

Approval of the Agenda and Previous Meeting Minutes

- **MOTION:** to approve the agenda as presented.
 - **MOVED** by Renee Gittins, **SECONDED** by Lucien Parsons
 - **CARRIED UNANIMOUSLY**
- **MOTION:** to approve the meeting minutes from December 27, 2018.
 - **MOVED** by Renee Gittins, **SECONDED** by Lucien Parsons
 - **CARRIED UNANIMOUSLY**

Treasurer Update

Jen provided an update on the year end financial standing.

Board Member Appointments

There were two people for the appointed Board member position.

- **MOTION:** to appoint Zoe Bell to the Board of Directors starting April 1, 2019.
 - **MOVED** by Renee Gittins, **SECONDED** by Lucien Parsons
 - Abstentions: Zoe Bell
 - **CARRIED UNANIMOUSLY**
- **MOTION:** to appoint Marta Daglow to the Board of Directors starting April 1, 2019.
 - **MOVED** by Renee Gittins, **SECONDED** by Hans ten Cate
 - **CARRIED UNANIMOUSLY**

Board Officer Elections

The Board voted on the Officer positions. The following were voted in:

Chair – Lucien Parsons
Vice – Chair – Emily Greer
Secretary – Renee Gittins
Treasurer – Hans ten Cate

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Focus Chapters & SIG Update

Jen discussed the progress made on connecting with the focus Chapters and SIGs.

GDC Preparation (Including Awards)

Jen reviewed the progress on GDC so far. She noted that next meeting the Board will vote on the awards being distributed at GDC.

Website Redesign Update

Jen provided an update on the website redesign and the progress so far.

Leadership Summit Update

Jen highlighted the planning being done for the Leadership Summit.

Other Business

The floor was opened for the discussion of any other business.

- Jen provided an update on IGDA Foundation business and the IGDA infographic being created.

10:05am PT / 1:05pm ET: Renee Gittins moves to adjourn the meeting.

Lucien Parsons seconds.

Meeting adjourned at 9:49am PT / 12:49pm ET.