

Board of Directors Meeting Minutes

ATTENDEES

Present: Vesa Raudasoja (Chair), Renee Gittens (Secretary), Emily Greer, Bernard Yee, Brandon Huffman, Christopher Hamilton, Lucien Parsons, Zoe Bell, Hans ten Cate

Regrets: David Stelzer,

Staff: Jen MacLean, Tristin Hightower, Jessica Levine, Elisa Marchete, Maggie Large, Khadija Naeem, Natalie Wallace

MINUTES taken by Khadija

Upcoming Meetings:

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

Meeting called to order at 9:03am PT / 12:03pm ET.

Approval of the Agenda and Previous Meeting Minutes

- **MOTION:** to approve the agenda as presented.
 - **MOVED** by Renee Gittens, **SECONDED** by Hans ten Cate
 - **CARRIED UNANIMOUSLY**
- **MOTION:** to approve the meeting minutes from January 24, 2019.
 - **MOVED** by Renee Gittens, **SECONDED** by Hans ten Cate
 - **CARRIED UNANIMOUSLY**

Treasurer Update

Jen provided an update on the year end financial standing.

Board Member Updates

Jen updated the Board on the new Board appointments which will be announced at GDC.

GDC Preparation

Jen reviewed the schedule for GDC.

Awards at GDC Update

Jen reviewed the award recipients as voted on by the Board, which will be announced at GDC.

Website Redesign Update

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

Leadership Summit Update

Vesa highlighted the planning being done for the Leadership Summit.

Date: 28 February, 2019
Time: 9:00AM PT
Via: Google Hangouts

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Other Business

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

- Jen updated the Board about Noel Krohn who has been contracted to help with business development. He will be present at GDC.
 - It was discussed how to get more traffic to the IGDA Career Centre.
- It was discussed that pilot programs should be explored more as a point to encourage studio interest.
 - Board presence at GDC was discussed.

9:53am PT / 12:53pm ET: Renee Gittins moves to adjourn the meeting.

Lucien Parsons seconds.

Meeting adjourned at 9:53am PT / 12:53pm ET.