

## 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

**Guests:** Cristina Amaya, Marta Daglow

**Staff:** Jen MacLean, Tristin Hightower, Maddy Marchildon, Natalie Wallace

### MINUTES taken by Natalie

Upcoming Meetings:

- Board/Staff: TBD

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 Lucien Parsons
    - **CARRIED UNANIMOUSLY**
- **MOTION:** to approve the meeting minutes from February 28, 2019.
  - **MOVED** by Renee Gittens, **SECONDED** by Hans ten Cate
    - **CARRIED UNANIMOUSLY**

#### Treasurer Update

Redstone provided an update on the accounting.

#### GDC Recap

Jen updated the Board on the feedback from the IGDA events at GDC.

#### Website Redesign Update

Jen provided an update regarding the website redesign project.

#### Leadership Summit Update

Jen reviewed the current challenges with the Leadership Summit. Details will be announced soon.

#### Board Transition Update

Jen noted the changes to the Board, including:

- Zoe Bell reappointed to the Board
- David Stelzer and Vesa Raudasoja will continue as Chair Emeriti
- The Executive will include:
  - Chair – Lucien Parsons

## Board of Directors Meeting Minutes

- Vice-Chair – Emily Greer
- Secretary – Renee Gittins
- Treasurer – Hans ten Cate
- New Board members include: Cristina Amaya and Marta Daglow

### ED Transition Update

Jen provided an update on her transition out of the Executive Director Role.

- **MOTION:** to appoint Lucien Parsons as Interim Executive Director until the position has been filled.
  - **MOVED** by Renee Gittins, **SECONDED** by Emily Greer
    - **CARRIED UNANIMOUSLY**

### ED Search Update

Marta provided an update on the Executive Search Committee.

### In-Camera

The Board went in-camera at 9:52am PT / 12:52pm ET.

- **MOTION:** to create a temporary, ex-officio seat on the Board of Directors to be filled by the outgoing Executive Director.
  - **CARRIED UNANIMOUSLY**
- **MOTION:** to appoint Jen MacLean to the temporary, ex-officio Board position.
  - **CARRIED UNANIMOUSLY**

### Adjournment

- **MOTION:** to adjourn the meeting at 10:07am PT / 1:07pm ET
  - **CARRIED UNANIMOUSLY**

### Next Meeting:

Board/Staff: Monday April 22, 2019 at 9:00 AM PT/ 12:00 PM ET