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 Gittins, SECONDED by Lucien Parsons
  - CARRIED UNANIMOUSLY

- MOTION: to approve the meeting minutes from February 28, 2019.
  - MOVED by Renee Gittins, 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
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- 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