



Date: 2017-07-21
Time: 11:00am PT
via: GoToMeeting

**Board of Directors and Staff
July 2017 Meeting Minutes**

Approved by:

Facilitator	David Stelzer
Minutes by	Renee Gittins

	Name	Arrived at	Left
Board Members	David Stelzer (Chair)	11:03am PT	
	Lucy Morris (Vice Chair)	11:00am PT	
	Renee Gittins (Secretary)	11:00am PT	
	Vesa Raudasoja	11:00am PT	
	Ellie Ross Crawley		
	Lucien Parsons	11:03am PT	
	Trent Oster	11:00am PT	
	Dr. Farhad Javidi	11:00am PT	
Staff	Jen Maclean	11:24am PT	
	Jillian Mood	11:00am PT	
	Diann Furfaro	On Vacation	

Guests	Brandon	11:00am PT	
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Agenda topics

Called to Order at 11:05am PT

Discussion of Tristin's departure

Diann out of office until the 24th - She should sync up with Jillian

Jillian can update the IGDA website

Renee can change new passwords provided to Tristin

First strategy committee meeting to be scheduled for next week

Brandon moving law firms

Setting up role-specific email accounts (secretary@igda.org, etc)

Rates for 01 immigration opinion letters suggested at \$250 for members, \$350 for non-members

Jen going to assist David and Trent with process document for 01 immigration opinion letters

Renee to assist with building out documents and processes

Votes

David moves to charge \$250 for members and \$350 for non-members for 01 immigration opinion letters. Trent seconds. Unanimously confirmed.

David motions to adjourn meeting. Renee seconds.

Meeting adjourned at 11:46 AM PT