



**Date: 2017-08-30**  
**Time: 12:00pm PT**  
**via: GoToMeeting**

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

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Approved by: Farhad Javidi, LP, DS

<b>Facilitator</b>	David Stelzer
<b>Minutes by</b>	Lucien Parsons

	<b>Name</b>	<b>Arrived at</b>	<b>Left</b>
<b>Board Members</b>	David Stelzer (Chair)	12:00pm PT	12:55pm PT
	Lucy Morris (Vice Chair)	12:00pm PT	12:55pm PT
	Renee Gittins (Secretary)	N/A	
	Vesa Raudasoja	12:00pm PT	1:20pm PT
	Ellie Ross Crawley	N/A	
	Lucien Parsons	12:00pm PT	1:20pm PT
	Trent Oster	12:00pm PT	1:20pm PT
	Dr. Farhad Javidi	12:00pm PT	1:20pm PT
<b>Staff</b>	Jen Maclean	12:00pm PT	1:20pm PT
	Tristin	12:00pm PT	1:20pm PT
	Diann Furfaro	On Vacation	

<b>Guests</b>	Brandon	12:00pm PT	12:55pm PT
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## Agenda topics

### Called to Order at 12:05pm PT

IGDAF Loan for Review/Approval -

Discussion of chapter and SIG funds

Tax Return vs Audit discussion

### ED Update

- Accounts Receivable and Cash Flow Risk - significant amount of renewals due by Nov
  - Account receivables up 300% due to proactive billing
  - Working on invoicing affiliates on a more timely basis
- Operations and Priorities
  - Discussion: Strategic Direction of IGDA - started discussing during Casual Connect - have to support members through their career journey
    - How do we make game development a sustainable career?
    - Currently easier to get in and harder to succeed in the industry than ever before
    - Sending out a survey to all members next week to see what benefits are important - Which of these are of most interest
    - Proposed: 60% of time on Individuals, 30% of time on Affiliates, 10% on the industry (including partnerships with other orgs)

Need Help: Task Forces - Board Members, please add yourself to any task forces that you are interested in and add comments by EOD on Sep 4, 2017

Discussed possibility of co-creating a Journal with another organization

<b>Votes</b>
IGDAF Loan Proposal - Moved by Farhad, 2nd by David - Unanimously accepted
Prepare taxes only, no audit this year - Moved by Farhad, 2nd by David - Carries

**Meeting adjourned at 1:20 PM**