



**Date: 2017-09-29**  
**Time: 8:00am PT**  
**via: GoToMeeting**

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

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Approved by: Farhad Javidi, LP

<b>Facilitator</b>	David Stelzer
<b>Minutes by</b>	Renee Gittins

	<b>Name</b>	<b>Arrived at</b>	<b>Left</b>
<b>Board Members</b>	David Stelzer (Chair)	N/A	
	Lucy Morris (Vice Chair)	N/A	
	Renee Gittins (Secretary)	8:00am PT	9:05am
	Vesa Raudasoja	8:10am PT	
	Ellie Ross Crawley	N/A	
	Lucien Parsons	8:00am PT	
	Trent Oster	8:00am PT	
	Dr. Farhad Javidi	8:00am PT	
<b>Staff</b>	Jen Maclean	8:00am PT	
	Tristin	N/A	
	Diann Furfaro	8:00am PT	

<b>Guests</b>	Brandon Huffman	8:00am PT	
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## Agenda topics

### Called to Order at 8:09am PT

#### Treasurer Update -

- Covered through the end of the year once outstanding payments come in
- IGDA Foundation Loan - \$18,000 with 5% annual interest, payments starting in 6 months, over 6 months

GDC 2018 Proposal

Use of "Mentor Cafe" Trademark

Management Company Search

Bylaws Revision

Response to recent Unionization Efforts by other parties

<b>Votes</b>
Renee motions to accept the IGDAF Loan Proposal, seconded by Farhad, proxy vote by David - Unanimously accepted
Farhad motions to approve of the Management Company Search Committee, seconded by Renee - Unanimously accepted
Farhad motions to accept the Bylaws changes, seconded by Lucien - Unanimously accepted

**Meeting adjourned at 1:20 PM**