



**Date: 2017-10-24**  
**Time: 8:00pm PT**  
**via: GoToMeeting**

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

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Approved by: FJ, DS, LP

<b>Facilitator</b>	Jen MacLean
<b>Minutes by</b>	Renee Gittins

	<b>Name</b>	<b>Arrived at</b>	<b>Left</b>
<b>Board Members</b>	David Stelzer (Chair)	8:00pm PT	
	Lucy Morris (Vice Chair)	8:00pm PT	
	Renee Gittins (Secretary)	8:00pm PT	
	Vesa Raudasoja	8:00pm PT	
	Ellie Ross Crawley		
	Lucien Parsons	8:00pm PT	
	Trent Oster	8:00pm PT	
	Dr. Farhad Javidi	8:30pm PT	
<b>Staff</b>	Jen Maclean	8:00pm PT	
	Tristin	8:00pm PT	
	Diann Furfaro		

<b>Guests</b>	Brandon Huffman		
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## Agenda topics

### Called to Order at 8:03am PT

#### Treasurer Update -

- IGDA Foundation Loan Signed by Foundation
- Improved accounts balance due to recent renewals

#### Board Expectations Document

- Feedback deadline: November 3rd

#### RFP

#### GDC 2018 Proposal

<b>Votes</b>
Renee motions to approve the “Proposed Board Appointment / Election Process” and present it to membership - Lucien seconds, all present board members confirm - Unanimously accepted

**David motions to adjourn meeting adjourned at 8:20 PM**