



**Date: 2017-11-29**  
**Time: 11:00am PT**  
**via: GoToMeeting**

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

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Approved by:

<b>Facilitator</b>	Jen MacLean
<b>Minutes by</b>	Lucien, Renee

	<b>Name</b>	<b>Arrived at</b>	<b>Left</b>
<b>Board Members</b>	David Stelzer (Chair)	11:00 am	
	Lucy Morris (Vice Chair)		
	Renee Gittins (Secretary)	11:12 am	
	Vesa Raudasoja	11:00 am	
	Lucien Parsons	11:00 am	
	Trent Oster	11:00 am	12:01pm
	Dr. Farhad Javidi	11:50 am	
<b>Staff</b>	Jen Maclean	11:00 am	
	Tristin	11:00 am	
<b>Guests</b>	Brandon Huffman	11:00 am	
	Diann	11:00 am	

# Agenda topics

## Called to Order at 11:04 am PT

### Treasurer Update -

- IGDA Foundation Loan delivered to our account
- Improved accounts balance due to recent renewals

### AMC Update

- Signed contract with Redstone yesterday
- Connected Talley and Redstone today

### GDC

- Relaunching the organization
- Working with StridePR on outreach and messaging
  - SIG and Chapter Grant program
  - Redefined member benefits

### 2018 Budget Review

- Jen presented budget

### Board Expectations Document

- Discussed and reviewed
- Will be voted on via email after post call clarifications

### Board Appointment / Elections Process

- Changing election period to three weeks
- Will be voted on via email when dates have been recalculated

Votes
Renee motions to approve the 2018 Budget proposed by Jen, all present board members confirm - Unanimously accepted

**David motions to adjourn meeting at 12:04pm. Farhad seconds. Meeting adjourned at 12:04pm PST.**