



Date: 2017-12-20
Time: 11:07am PT
via: GoToMeeting

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

Approved by: FJ, LP

Facilitator	Jen MacLean
Minutes by	Renee Gittins

	Name	Arrived at	Left
Board Members	David Stelzer (Chair)	11:00 am	
	Renee Gittins (Secretary)	11:20 am	
	Vesa Raudasoja		
	Lucien Parsons	11:00 am	
	Trent Oster	11:00 am	
	Dr. Farhad Javidi	11:00 am	
Staff	Jen Maclean	11:00 am	
	Tristin	11:00 am	
Guests	Brandon Huffman	11:00 am	

Agenda topics

Called to Order at 11:07 am PT

- Treasurer Update
- GDC Update
 - Need discussion: Positive Impact Award
- Elections and Board Appointments Update
- Jillian Mood/IGDA Ottawa Update
- 2018 Plans
- Future Meeting Schedule
- Other Business

Votes

Jen motions to adjourn meeting at 11:52am. David seconds. Meeting adjourned at 11:52am PST.