



**Date: 2017-05-31**  
**Time: 5 PM GMT**  
**via: GoToMeeting**

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

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Approved by:

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<b>Facilitator</b>	Trent
<b>Minutes by</b>	Lucien and Renee

	<b>Name</b>	<b>Arrived at</b>	<b>Left</b>
<b>Board Members</b>	Trent Oster (Chair)	5:10	
	Lucy Morris (Vice Chair)	5	
	Dr. Farhad Javidi (secretary)	5	
	Vesa Raudasoja	5	
	Ellie Ross Crawley	n/a	
	Lucien Parsons	5	
	David Stelzer	5	
	Renee Gittins	5	
<b>Staff</b>	Kate Edwards	5	
	Jillian Mood	5:10	
	Tristin Hightower	5	
	Diann Furfaro	5	
<b>Guests</b>	Brandon	5	

# Agenda topics

Called to Order at 5:10 GMT

April Meeting Minutes

- Not approved - new minutes being created

ED update

Chair Election

- David Steltzer elected

Secretary Election

- Renee Gittins elected

Treasurer

- Lucien Parsons elected

New Officers to take office July 1

IGDA Foundation wants us to ratify Luke and Neil's terms to be extended another 3 years

- Discussion postponed to Board only portion(see below for vote)

Bylaw Amendments

- Need to get the chapters to onboard in a better way
- Changing the election procedures
  - Board Election process is creating problems
  - Kate presented alternate process - 6 appointed, 3 elected
  - Discussion of extending or removing term limits for appointment board members
- Discussion of modifying and clarification of chapter definitions and procedures
- Committee created for bylaw review and amendment proposal: Tristin, Brandon, David, Kate, and Renee.

<b>Votes</b>	Votes are counted for the roles up for election. Trent moves to confirm appointment of David Stelzer as the new Chair, Lucien Parsons as the new Treasurer, and Renee Gittins as the new Secretary. Farhad seconds. Unanimously confirmed.
	Trent moves to appoint David Stelzer as the board's representation on IGDA Foundation's board. Farhad seconds. Unanimously confirmed.
	Farhad moves to ratify the extension of the IGDA Foundation appointments of Luke Dicken and Neil Kirby. David seconds. Unanimously confirmed.

**Renee motions to adjourn meeting. David seconds.**

**Meeting adjourned at 7:50 PM GMT**