

## Board of Directors Meeting Minutes

### ATTENDEES

**Present:** Lucien Parsons (Chair/Interim ED), Renee Gittins (Secretary), Cristina Amaya, Zoe Bell, Hans ten Cate, Marta Daglow, Emily Greer, Christopher Hamilton, Jen MacLean, Vesa Raudasoja, Bernard Yee

**Staff:** Tristin Hightower, Brandon Huffman, Natalie Wallace

### MINUTES taken by Natalie

#### Upcoming Meetings:

- Board/Staff: July 22, 2019 at 9:00am PT / 12:00pm ET

Meeting called to order at 9:04am PT / 12:04pm ET.

#### Approval of the Agenda and Previous Meeting Minutes

- **MOTION:** to approve the agenda as presented.
  - **MOVED** by Renee Gittins, **SECONDED** by Hans ten Cate
    - **CARRIED UNANIMOUSLY**
- **MOTION:** to approve the meeting minutes from May 27, 2019.
  - **MOVED** by Renee Gittins, **SECONDED** by Lucien Parsons
    - **CARRIED UNANIMOUSLY**

#### Treasurer Update

Hans provided an update on the accounting.

#### Interim ED Update

Lucien provided an update to the Board.

#### Website Re-Design Update

Hans provided an update on the website re-design, noting that the content is ready to be reviewed.

#### Play for the Planet Campaign

Chris noted that no other information was available at this time.

#### Other Business

No new business was brought up.

#### ED Search Update

The Board went in camera at 9:54am PT / 12:54pm ET.

- **MOTION:** to appoint Renee Gittins as the Executive Director of the IGDA
  - i. **MOVED** by Lucien Parsons, **SECONDED** by Hans ten Cate
    - 1. **CARRIED UNANIMOUSLY**

#### Adjournment

**Date: 24 June, 2019**  
**Time: 9:00AM PT**  
**Via: Google Hangouts**

## **Board of Directors Meeting Minutes**

- **MOTION:** to adjourn the meeting at 10:54am PT / 1:54pm ET
  - **MOVED** by Lucien Parsons, **SECONDED** by Christopher Hamilton
    - ***CARRIED UNANIMOUSLY***

Next Meeting:

Board/Staff: Monday July 22, 2019 at 9:00 AM PT/ 12:00 PM ET