

Board of Directors Meeting Minutes

ATTENDEES

Present: Lucien Parsons (Chair), Cristina Amaya, Zoe Bell, Hans ten Cate, Marta Daglow, Emily Greer, Christopher Hamilton (Interim Secretary), Vesa Raudasoja, Bernard Yee

Regrets: Jen MacLean

Staff: Renee Gittins, Tristin Hightower, Brandon Huffman, Natalie Wallace

MINUTES taken by Natalie

Upcoming Meetings:

- Board/Staff: September 23, 2019 at 9:00am PT / 12:00pm ET

Meeting called to order at 9:02am PT / 12:02pm ET.

Approval of the Agenda and Previous Meeting Minutes

- **MOTION:** to approve the agenda as presented.
 - **MOVED** by Chris Hamilton, **SECONDED** by Lucien Parsons
 - **CARRIED UNANIMOUSLY**
- **MOTION:** to approve the meeting minutes from July 22, 2019.
 - **MOVED** by Chris Hamilton, **SECONDED** by Lucien Parsons
 - **CARRIED UNANIMOUSLY**

Appoint Secretary

- **MOTION:** to appoint Christopher Hamilton as Secretary
 - **MOVED** by Chris Hamilton, **SECONDED** by Lucien Parsons
 - **CARRIED UNANIMOUSLY**

Treasurer Update

Hans provided an update on the accounting.

Executive Director Update

Renee provided an update to the Board.

Board Expectations

Lucien reviewed the expectations of the Board

GDC 2020

Renee provided an update on the planning process so far.

Website Re-Design Update

Renee thanked the Board for her feedback and updated them on the progress.

Date: 26 August, 2019
Time: 9:00AM PT
Via: Google Hangouts

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Quick Update on Leadership Day in Helsinki

Chris provided an update on the Leadership Day event.

Other Business

Renee noted that she has been invited to attend an event in Toronto in October. The Board discussed advocating on specific issues.

Adjournment

- **MOTION:** to adjourn the meeting at 10:19am PT / 1:19pm ET
 - **MOVED** by Christopher Hamilton, **SECONDED** by Lucien Parsons
 - **CARRIED UNANIMOUSLY**

Next Meeting:

Board/Staff: Monday September 23, 2019 at 9:00 AM PT/ 12:00 PM ET