

Board of Directors Meeting Minutes

ATTENDEES

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

Regrets: Marta Daglow

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

MINUTES taken by Natalie

Upcoming Meetings:

- Board/Staff: October 28, 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 Jen MacLean
 - **CARRIED UNANIMOUSLY**
- **MOTION:** to approve the meeting minutes from August 26, 2019.
 - **MOVED** by Chris Hamilton, **SECONDED** by Jen MacLean
 - **CARRIED UNANIMOUSLY**

Treasurer Update

Hans provided an update on the accounting.

Harassment Cases

Renee brought two cases to the Board's attention for discussion.

Executive Director Update

Renee provided an update to 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.

Other Business

Suggestions for affiliate outreach were made.

Adjournment

- **MOTION:** to adjourn the meeting at 9:48am PT / 12: 48pm ET

Date: 23 September, 2019
Time: 9:00AM PT
Via: Google Hangouts

Board of Directors Meeting Minutes

- **MOVED** by Lucien Parsons, **SECONDED** by Hans ten Cate
 - ***CARRIED UNANIMOUSLY***

Next Meeting:

Board/Staff: Monday October 28, 2019 at 9:00 AM PT/ 12:00 PM ET