

Board of Directors Meeting Minutes

ATTENDEES

Present: Brandon Huffman, Emily Greer, Hans ten Cate, Vesa Raudesoja, Zoe Bell, Bernie Yee, Marta Daglow, Cristina Amaya

Regrets: Tristin Hightower, Chris Hamilton, Jen MacLean, Lucien Parsons

Staff: Renee Gittins, Amara ifeanyi-Okoro, Mark McCleary

MINUTES taken by Mark

Upcoming Meetings:

- Board/Staff: December 2, 2019 at 9:00am PT / 12:00pm ET

Meeting called to order at 9:08am PT / 12:08pm ET.

Approval of the Agenda and Previous Meeting Minutes

- **MOTION:** to approve the agenda as presented.
 - **MOVED** by Emily Greer, **SECONDED** by Hans ten Cate
 - **CARRIED UNANIMOUSLY**
- **MOTION:** to approve the meeting minutes from September 23, 2019.
 - **MOVED** by Emily Greer, **SECONDED** by Hans ten Cate
 - **CARRIED UNANIMOUSLY**

Treasurer Update (2020 Budget Process)

Hans provided an update on the accounting and the timeline for the 2020 budget.

Harassment Cases

Renee provided an update on the cases.

Executive Director Update

Renee provided an update to the Board.

GDC 2020

Renee provided an update on the planning process so far.

Board of Directors Election Process

Renee reminded the Board of the elections process.

Other Business

No other business arose.

Adjournment

- **MOTION:** to adjourn the meeting at 9:50am PT / 12: 50pm ET

Date: 28 October, 2019
Time: 9:00AM PT
Via: Google Hangouts

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- **MOVED** by Emily Greer, **SECONDED** by Hans ten Cate
 - ***CARRIED UNANIMOUSLY***

Next Meeting:

Board/Staff: Monday December 2, 2019 at 9:00 AM PT/ 12:00 PM ET