

Board of Directors Meeting Minutes

ATTENDEES

Present: Cristina Amaya, Zoe Bell, Hans ten Cate, Marta Daglow, Emily Greer, Lucien Parsons (Chair and acting Secretary), Vesa Raudesoja, Bernie Yee

Regrets: Chris Hamilton, Jen MacLean,

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

MINUTES taken by Natalie

Upcoming Meetings:

- Board/Staff: December 16, 2019 at 9:00am PT / 12:00pm ET

Meeting called to order at 9:03am PT / 12:03pm ET.

Approval of the Agenda and Previous Meeting Minutes

- **MOTION:** to approve the agenda as amended.
 - **MOVED** by Lucien Parsons, **SECONDED** by Vesa Raudesoja
 - **CARRIED UNANIMOUSLY**
- **MOTION:** to approve the meeting minutes from October 28, 2019.
 - **MOVED** by Lucien Parsons, **SECONDED** by Bernie Yee
 - **CARRIED UNANIMOUSLY**

Treasurer Update

Hans provided an update on the accounting and financial statements.

Elections Process Update

Renee provided an update on the elections process.

Executive Director Update

Renee provided an update to the Board.

Initial Budget Review

Renee reviewed the initial budget, to be approved at the next Board call.

GDC 2020

Renee provided an update on the planning process so far.

Other Business

It was noted that a title change would be required to satisfy insurance requirements.

- **MOTION:** to appoint Tristin Hightower to the position of Officer of Chapters and SIG Operations.

Date: 2 December, 2019
Time: 9:00AM PT
Via: Google Hangouts

Board of Directors Meeting Minutes

- **MOVED** by Lucien Parsons, **SECONDED** by Emily Greer
 - ***CARRIED UNANIMOUSLY***

Adjournment

- **MOTION:** to adjourn the meeting at 10:26am PT / 1:26pm ET
 - **MOVED** by Lucien Parsons, **SECONDED** by Emily Greer
 - ***CARRIED UNANIMOUSLY***

Next Meeting:

Board/Staff: Monday December 16, 2019 at 9:00 AM PT/ 12:00 PM ET