

## Board of Directors Meeting Minutes

### ATTENDEES

**Present:** Cristina Amaya, Zoe Bell, Marta Daglow, Chris Hamilton (Secretary), Emily Greer, Lucien Parsons (Chair), Vesa Raudesoja

**Regrets:** Hans ten Cate, Jen MacLean, Bernie Yee

**Staff:** Renee Gittins, Tristin Hightower, Noel Krohn, Natalie Wallace

### MINUTES taken by Natalie

Upcoming Meetings:

- Board/Staff: Monday 27 January, 2020 at 9:00am PT / 12:00pm ET

Meeting called to order at 9:05am PT / 12:05pm ET.

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

- **MOTION:** to approve the agenda as presented.
  - **MOVED** by Chris Hamilton, **SECONDED** by Zoe Bell
    - **CARRIED UNANIMOUSLY**
- **MOTION:** to approve the meeting minutes from 2 December, 2019.
  - **MOVED** by Chris Hamilton, **SECONDED** by Lucien Parsons
    - **CARRIED UNANIMOUSLY**

#### Treasurer Update

Renee provided an update on the accounting and financial status.

#### Executive Director Update

Renee provided an update to the Board.

#### 2020 Budget Approval

- **MOTION:** to approve the 2020 budget as presented.
  - **MOVED** by Chris Hamilton, **SECONDED** by Emily Greer
    - **CARRIED UNANIMOUSLY**

#### GDC 2020

Renee provided an update on the planning process so far.

#### Elections Process Update

Renee provided an update on the elections process.

- **MOTION:** to extend Emily Greer's term on the Board to a full 3 year term, ending in 2021.
  - **MOVED** by Chris Hamilton, **SECONDED** by Lucien Parsons

## Board of Directors Meeting Minutes

- **CARRIED UNANIMOUSLY**
- *One abstention by Emily Greer*
- The elections schedule is as follows:
  - 10 December 2019: Nomination Period Begins
  - 7 January 2020: Nomination Period Closes; All voting eligible members of record as of this date may vote
  - 14 January – 26 January: Nominating Committee interviews
  - 27 January: Nominating Committee provides recommendations to Board
  - 4 February – 3 March: Election Period; Election materials are emailed to all voting eligible members on record as of 7 January 2019
  - 17 March: New Board Members Announced
  - 1 April: New Term Begins

### Other Business

No new business was brought up at this time.

### Adjournment

- **MOTION:** to adjourn the meeting at 10:00am PT / 1:00pm ET
  - **MOVED** by Chris Hamilton, **SECONDED** by Lucien Parsons
    - **CARRIED UNANIMOUSLY**

### Next Meeting:

Board/Staff: Monday 27 January, 2020 at 9:00 AM PT/ 12:00 PM ET