

## Board of Directors Meeting Minutes

### ATTENDEES

**Present:** Cristina Amaya, Zoe Bell, Hans ten Cate, Marta Daglow, Chris Hamilton (Secretary), Emily Greer, Jen MacLean, Lucien Parsons (Chair), Vesa Raudesoja, Bernie Yee

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

### MINUTES taken by Natalie

Upcoming Meetings:

- Board/Staff: Monday 24 February, 2020 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 presented.
  - **MOVED** by Chris Hamilton, **SECONDED** by Hans ten Cate
    - **CARRIED UNANIMOUSLY**
- **MOTION:** to approve the meeting minutes from 16 December, 2019.
  - **MOVED** by Chris Hamilton, **SECONDED** by Jen MacLean
    - **CARRIED UNANIMOUSLY**

#### Treasurer Update

Hans provided an update on the accounting and financial status.

#### Executive Director Update

Renee provided an update to the Board.

#### GDC Update

Renee provided an update on the planning process so far.

#### Elections Update

Renee provided an update on the elections process.

- **MOTION:** to postpone the appointment of a Board member to the February Board meeting.
  - **MOVED** by Lucien Parsons, **SECONDED** by Hans ten Cate
    - **CARRIED UNANIMOUSLY**

#### Chapter/SIG Goals Update

Tristin provided an update on her goals for Chapters/SIGs.

**Date: 27 January, 2020**  
**Time: 9:00AM PT**  
**Via: Google Hangouts**

## **Board of Directors Meeting Minutes**

### **Other Business**

No new business was brought up at this time.

### **Adjournment**

- **MOTION:** to adjourn the meeting at 10:30am PT / 1:30pm ET
  - **MOVED** by Chris Hamilton, **SECONDED** by Lucien Parsons
    - **CARRIED UNANIMOUSLY**

### Next Meeting:

Board/Staff: Monday 24 February, 2020 at 9:00 AM PT/ 12:00 PM ET