

**Date: 24 February, 2020**  
**Time: 9:00AM PT**  
**Via: Google Hangouts**

## Board of Directors Meeting Minutes

### ATTENDEES

**Present:** Cristina Amaya, Hans ten Cate, Marta Daglow, Chris Hamilton (Secretary), Emily Greer, Jen MacLean (left at 10 AM PT/1 PM EST), Lucien Parsons (Chair), Vesa Raudesoja, Bernie Yee

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

**Regrets:** Zoe Bell, Tristin Hightower

### MINUTES taken by Mark

Upcoming Meetings:

- Board/Staff: Friday 20 March, 2020 at 9:00 – 10:00 AM PT at GDC

Meeting called to order at 9:04am PT / 12:04pm ET.

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

- **MOTION:** to approve the agenda as presented.
  - **MOVED** by Chris Hamilton, **SECONDED** by Lucien Parsons
    - **CARRIED UNANIMOUSLY**
- **MOTION:** to approve the minutes from December 16, 2019 as presented.
  - **MOVED** by Chris Hamilton, **SECONDED** by Hans ten Cate
    - **CARRIED UNANIMOUSLY**

#### Elections Update and Appointment

Renee and Lucien provided an update on the elections process.

#### Treasurer Update

Hans provided an update on the accounting and financial status.

#### Executive Director Update

Renee provided an update to the Board.

#### GDC Update - Awards

Renee provided an update on the planning process so far.

#### Other Business

- **MOTION:** That Natasha Skult be appointed to the Board of the IGDA,
  - **MOVED** by Lucien Parsons, **SECONDED** by Emily Greer
    - **CARRIED UNANIMOUSLY**

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### **Adjournment**

- **MOTION:** That this meeting do now adjourn.
  - **MOVED** by Chris Hamilton, **SECONDED** by Lucien Parsons
    - ***CARRIED UNANIMOUSLY***
- Adjourned at 10:27 PT/1:27 PM EST.

### Next Meeting:

Board/Staff: Monday March 23, 2020 12:00 PM EST/ 9 AM PT