Board of Directors Meeting Minutes

<table>
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<th>ATTENDEES</th>
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<tr>
<td><strong>Present:</strong> Cristina Amaya, Jen MacLean, Hans ten Cate, Christopher Hamilton (Secretary), Lucien Parsons (Chair), Emily Greer, Marta Daglow, Bernard Yee</td>
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<td><strong>Staff:</strong> Renee Gittins, Tristin Hightower, Noel Krohn, Natalie Wallace, Mark McCleary</td>
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<td><strong>Regrets:</strong> Zoe Bell, Vesa Raudasoja</td>
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<th>MINUTES taken by Mark</th>
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<td>Upcoming Meetings:</td>
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<tr>
<td>• Board/Staff: Monday 27 April, 2020 at 9:00am PT / 12:00pm ET</td>
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<td>Meeting called to order at 9:04am PT / 12:04pm ET.</td>
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**Approval of the Agenda and Previous Meeting Minutes**
- **MOTION:** to approve the agenda as presented,
  - **MOVED** by Christopher Hamilton, **SECONDED** by Hans ten Cate
  - **CARRIED UNANIMOUSLY**
- **MOTION:** to approve the minutes from February 24th, 2020
  - **MOVED** by Christopher Hamilton, **SECONDED** by Hans ten Cate
  - **CARRIED UNANIMOUSLY**
- **MOTION:** to approve the minutes from March 9th, 2020
  - **MOVED** by Christopher Hamilton, **SECONDED** by Hans ten Cate
  - **CARRIED UNANIMOUSLY**

**Treasurer Update**
Hans provided an update on the accounting and financial status.

**Executive Director Update**
Renee provided an update to the Board.

**Elections Update**
Renee provided an update on the elections process.

**Virtual Conference and Awards**
The Board discussed holding a virtual conference.

**Leadership Summit**
Natalie updated the Board on her work on the Leadership Summit
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Career Centre
The Board discussed how to improve the Career Centre.

Other Business
The Board bid farewell to Jen and thanked her for her service to the IGDA.

Adjournment
- MOTION: to adjourn the meeting at 10:19am PT / 1:19pm ET
  - MOVED by Lucien Parsons, SECONDED by Jen MacLean
  - CARRIED UNANIMOUSLY

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