

Board of Directors Meeting Minutes

ATTENDEES

Present: Cristina Amaya, Jen MacLean, Hans ten Cate, Christopher Hamilton (Secretary), Lucien Parsons (Chair), Emily Greer, Marta Daglow, Bernard Yee

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

Regrets: Zoe Bell, Vesa Raudasoja

MINUTES taken by Mark

Upcoming Meetings:

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

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 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

Date: 23 March, 2020
Time: 9:00AM PT/12:00PM ET
Via: Google Hangouts

Board of Directors Meeting Minutes

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