

Review and edit/annotate before the June meeting!
Please enter initials when you've reviewed: EF, SR, LD, DC

Draft Minutes for IGDA Board Meeting 12 May 2013

Present: Brian, Dustin, Ed, Luke, Sheri, Tom

Staff: Kate

Tardy:

Absent: Cordy

Brief Announcements

- Next Board Meeting - 20 June 2013

Meeting called to order at 14:31 CT

Review previous meeting minutes.

Brian moves to approve minutes for 18 April meeting, Ed seconds. Motion passed unanimously.

Board Meeting Time

- Board agreed to keep the same schedule for meeting time - 3rd Thursday of the month at 14:00 ET

Financial Update

- As mentioned in the past month's meeting we had a lot of expenses that were anticipated but not a lot of revenue
- We weren't able to record the ECGC revenue that we were hoping to do this month
- Overall we've beat the budgeted goals for membership so our cash position is quite healthy
- Other than the party we were on budget for GDC
- We had hoped to make money on the party at GDC but we were not able to secure a sponsor
- If we get the money that we had budgeted for ECGC then we'll be on track to be on budget for the year
- We expect to be over budget for the year but we currently have no problems with our cash position

Website

- In our past meeting the board had approved moving forward with the website as budgeted and the preferred vendor
- Based on further discussions with the board the discussion was to move forward in a different direction
- The new approach will be to have the staff move forward with planning on how the website will be implemented.

Tom moves to cancel the vendor selection of the website. Luke seconds. Motion passes unanimously.

Tom moves that the board approve the Executive Director to go forward with implementing a new website based on prior discussions. Brian seconds. Motion passes unanimously.

ECGC Discussion

- Had a very successful time in Raleigh and the content was very strong
- Had a lot of energy around the Triangle Chapter and they are getting stronger
- We're awaiting the final reporting and accounting and expect that to come in soon

Sponsorship/Sales

- A reminder of the board to start considering how we can help Kate with bringing in sponsors, studios, etc.

Executive Session entered 14:56 CT

Exited Executive Session at 15:38 CT

Brian moves to adjourn meeting.

Tom seconds.

Meeting Adjourned 15:38 CT