

Board of Directors Meeting Minutes

ATTENDEES

Present (Board): Tom (Chair), Dustin (Chair Emeritus), Ed (Treasurer), Luke, Sheri Rubin (SR)
Present (Staff): Kate, Tristin, Diann
Tardy: Anne
Absent: Jon (Secretary), Justin, Sheri Graner Ray (SGR)

MINUTES taken by Tristin; all times listed are MT unless otherwise noted

Upcoming Meeting(s):

- Next Board Meeting: 11 September 2014 at 11:00AM PT / 13:00PM ET / 16:00PM UTC

Meeting called to order at 12:03 MT by Tom

Chair Update:

- Restructuring of Board Meetings; Confirmed presence of Quorum.

Executive Director Update:

- ED provided staff update to Board

Anne arrives 12:11.

Financial Update:

- Revenue coming in from Accounts Receivable; no anticipated major expenses until GDC 2015
- Below 2014 budget projections for affiliate studio memberships and membership revenue.

IGDA General Discussion regarding effectiveness of current Committee structure and ways to improve their effectiveness

13:08: Diann leaves call.

General IGDA Discussion:

- Possible Event Partnership Discussion for major game industry event in 2015
- Inclusivity Initiative Revisited

13:29: Kate leaves call.

Review of Action Items:

- Follow up with next steps on Inclusivity Policy.

Motion to Approve July Board Minutes:

Luke moves to approve the July meeting minutes as revised; Sheri seconds. Ed abstains. Motion carries.

Motion to Adjourn:

Sheri moves to adjourn meeting; Tom seconds; Motion carries.



Meeting adjourned at 13:39.

