

Board of Directors Meeting Minutes**ATTENDEES**

Present (Board): Tom (Chair), Dustin (Chair Emeritus), Jon (Secretary), Luke, Justin, Sheri Graner Ray (SGR), Sheri Rubin (SR)

Present (Staff): Kate, Tristin

Tardy: Anne

Absent: Ed (Treasurer)

MINUTES taken by Tristin; all times listed are MT unless otherwise noted**Upcoming Meeting(s):**

- Next Board Meeting: 9 October 2014 at 11:00AM PT / 13:00PM ET / 16:00PM UTC.

Meeting called to order at 12:04PM MT by Tom.

Chair Update:

- Confirmed presence of quorum.
- Attended recent industry event; made connections with various people on topics of sponsorship, partnership, webinars.
- Attending another industry event soon; plans to do same.

Anne arrives at 12:08.

Motion to Approve August Board Minutes:

Justin moves to approve the August meeting minutes; Jon seconds. Motion carries unanimously.

Executive Director Update:

- Staff update for Board.

Justin steps away at 12:19.

Justin returns at 12:25.

Financial Update:

- Justin provides a brief financial update.

General IGDA Discussion:

- Current industry events discussed.

Present Action Items:

- From August: Follow up with next steps on Inclusivity Policy.
- Leadership Forum/IGDA Summit 2015.
- ECGC 2015.
- Possible event partnership discussion for major game industry event in 2015.

New Business

- No new business.

Anne leaves 1:29.

Jon leaves at 1:33.

Review of New Action Items:

- Board to discuss board-led task force and other diversity/anti-harassment efforts at their next board-only call.

Motion to Adjourn:

Dustin moves to adjourn meeting; Justin seconds. Motion carries.

Meeting adjourned at 1:34.

