

**Board of Directors Meeting Minutes****ATTENDEES**

**Present (Board):** Tom (Chair), Jon (Vice Chair), Dustin (Chair Emeritus), Ed (Treasurer), Justin, Sheri Rubin (SR), Luke, Sheri Graner Ray (SGR)

**Present (Staff):** Kate, Tristin, Diann

**Tardy:** Anne

**MINUTES** taken by Tristin, additions by Luke; all times listed are MT unless otherwise noted

**Upcoming Meeting(s):**

- 8 January 2015 11:00 AM PT.

Meeting called to order at 12:06 PM by Tom.

**Chair Update:**

- Confirmed presence of quorum.
- Numerous updates that will be presented throughout rest of call.

**Appointment of Board Secretary:**

Due to Jon's election to Vice Chair, Board Secretary role is vacant.

Tom moves to appoint Luke as Interim Secretary. Justin seconds. Luke is elected unanimously.

**Motion to Approve November Board Minutes:**

Justin moves to approve minutes as listed in file. Luke seconds. Motion carries unanimously.

**Executive Director Update:**

- Kate reviews highlights from the past month for the Board

12:14 MT: Anne joins.

**Financial Update:**

- Ed provides brief overview of financials.
- 2014 had stronger sponsorship and advertising support than 2013.
- Draft 2015 budget will be ready for review soon.

**Discussion Topics:**

- 2015 IGDA Event
  - Leadership/Education Committee presents a proposal to the Board for approval to commit US\$25,000 of IGDA's money to begin ramping up event efforts.

**Motion to Approve US\$25,000 Commitment for 2015 Event**

Sheri motions for the Board to approve spending up to \$25k to explore and work towards the creation of a Leadership Summit in 2015. Jon seconds. Tom asks for a roll call vote:

- Anne: No.
- Dustin: No.



- Ed: Yes.
- Jon: Yes.
- Justin: Yes.
- Luke: Abstains.
- SGR: Yes.
- Tom: Yes.
- SR: Yes.

6-2 with 1 abstention; motion carries.

- Anti-Harassment Pledge
  - Board to sign off on current version of pledge and send to various contacts for feedback and initial signatures.
- Membership Drive & Dues Discussion
  - Board discusses various potential refinements to the proposed Membership Drive from the Membership Committee and several options for messaging this.

**Motion to Approve Membership Drive & Promotion**

Anne moves to send the e-mail that says "may raise dues", include no mention of election, and promo runs until end of January. SR seconds. Motion carries unanimously.

1:25 MT: Justin leaves.

**Executive Session:**

Executive session entered at 1:27.

1:36 MT: SR leaves.

Exited executive session at 1:52.

**Present Action Items:**

- Board to sign off on current version of pledge and send to various contacts for feedback and initial signatures.
- Staff to collect data/information for Board to review/consider dues increase.

**Motion to Adjourn:**

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

Meeting adjourned at 2:03 MT.

