

Minutes for IGDA Board Meeting 4/4/12
Approved 05/10/12

Present: Brian, Coray, Cordy, Darius, Dustin, Ed, Jane, Sheri,

Absent:

Tardy: Gordon, Wendy

Staff: Diann, James

Called to order at 2:05 pm EST.

<https://www2.gotomeeting.com/join/142482058>

2. Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone.

Canada: +1 (647) 724-3550

United States: +1 (215) 383-1010

Meeting ID: 142-482-058

March Minutes voted. Dustin moved, Brian seconded; result

Abstain: Darius, Sheri, Ed

Next meeting: Thursday May 10 10am PST / 1pm EST

* Welcome new board members

* Officer Elections

** Chair

* Dustin nominated and elected

* Dustin abstains - elected unanimously

** Treasurer

* Ed Fries nominated

* Ed abstains - elected unanimously

** Secretary

* Jane nominated

* Jane abstains - elected unanimously

* Board meeting scheduling

** Determine a time that typically works for board members, and set the date/time of our next meeting

* Board Offsite

** Last year was held the weekend preceding IGDA Summit

** Dustin is interested in getting feedback from people on timing for this

- * Finance discussion (Dustin, 10 minutes)
- ** Not a lot has changed since previous board meeting 2 weeks ago
- ** Finalizing reforecast at end of Q1
- ** Dustin will work with Ed to get this finalized

- * Website Taskforce (Dustin, 5 minutes)
- ** Progress update on status for our top 2012 priority
- ** Process is to hire someone to create the RFP
- ** That RFP would be sent to vendors
- ** Board then finalizes the selection

- ** Currently have reached out to RFP consultant
- ** Have 4 developers ready to respond to RFP
- ** Open to bringing in new vendors, contact Dustin if you know of a developer
- **

- * IGDA Summit (Brian, 5 minutes)
- ** Status update for our 2nd highest 2012 priority
- ** Developing out content now, need to finalize tracks by May 1
- ** Gordon is reaching out to sponsors, have several opportunities
- ** Brian to schedule Summit followup

- * Global Game Jam (Dustin, 10 minutes)
- ** Recap on current discussions and likely outcomes
- ** Dustin has been leading discussions with the leadership team of GGJ
- ** They are looking to create or construct a different working relationship for the GGJ
- *** Allow them greater freedom and flexibility to execute on GGJ
- ** Dustin is working through proposals with them on how the relationship can work

- * Other business
- ** Sheri raised concern that some lifetime members have been receiving renewal notices
- ** This should be resolved, and James will connect with Sheri
- * IGDA Summit website
- ** Brian to work with James to get this back up. Sheri will provide team to update

- * Executive Session convened at 2:50 pm

Meeting adjourned 3pm