

Final Minutes for IGDA Board Meeting 8/12/12

Present: Dustin, Brian, Darius, Coray, Sheri, Ed, Wendy, Gordon

Staff: None

Tardy:

Absent: Jane, Cordy

Meeting called to order at 8:58 am PDT

Review previous meeting minutes.

Brian moves to approve minutes, Wendy seconds. Passed unanimously.

Appointment of Gordon Bellamy To Board of Directors

- Coray moves to thank Gordon for his service to the organization and appoint him to the Board of Directors through the end of the current term. Wendy seconds. Passed unanimously.

Finance Update

- Reviewed July 2012 columns
- Membership income is down
- Summit we're getting registration income and sponsorship; not losing 50% of sponsorship
- Did not raise Scholars/Education Connection funds
- Now projected to be in the positive at the end of the year
- Talked about "Scrum" event not happening
- Ed signed off on audit so that should be completed
- Discussed doing audit/audit reviews on a yearly basis
- Discussed if we needed to do a reforecast

Discuss and Identify If We Need To Elect A Vice-Chair

- Discussed how vice chair/chair emeritus works
- Dustin nominated Brian to become Vice-Chair; Wendy nominated herself
- 5 vote for Brian; 2 voted for Wendy
- Brian elected as Vice-Chair for the vice chairs term.

Executive Session convened 9:30 am PDT.

Left Executive Session 10:27 am PDT.

IGDA Finland

- Contract was drafted; engaged with our lawyer
- Drafted a template form for non-US chapter charters
- Waiting on word back from IGDA Finland

Brian moves to adjourn meeting.

Coray seconds.

Meeting Adjourned 10:32 am PDT.