



Game Manufacturers Association
Board of Directors Meeting Minutes
2020-05-19 @ 4:00 PM Eastern Time,
Recessed to 2020-05-29 @ 4:00 PM Eastern Time,
Further Recessed to 2020-06-03 @ 4:00 PM Eastern Time
Zoom Video Conference

Call to Order

Called to order at 4:06 PM Eastern Time. In attendance: Stephan Brissaud, Anne-Marie De Witt, Alan Hochman, Will Niebling, Jeff Pinsker, Marie Poole, Sito Sanchez, John Stacy, Jeff Tidball. Quorum present.

Executive Director's Report

Communications to the Board

Anne-Marie De Witt moved that the Secretary of the GAMA Board of Directors provide the response as circulated to Matt Fantastic per his query to the Board. Seconded by Jeff Tidball. Passed by voice vote.

Committee Reports

Anne-Marie De Witt moved that the Board of Directors accept the final draft of the Audit Report and make it available to the membership with redactions necessary for legal confidentiality. Seconded by Marie Poole. Passed by voice vote.

Audit Report Release Discussion

(Addressed during Committee Reports — Audit Committee)

Bylaws Revision Discussion

(Addressed during Committee Reports — Bylaws Reconciliation Committee)

Meeting Recessed

Alan Hochman moved that the meeting be recessed. Sito Sanchez seconded. Passed by voice vote at 7:10 PM Eastern time.

Meeting Reconvened

Called to order at 4:07 PM Eastern time. In attendance: Stephan Brissaud, Andrew Chesney, Anne-Marie De Witt, Alan Hochman, Will Niebling, Jeff Pinsker, John Stacy, Jeff Tidball. Quorum present.

Bylaws Revision Discussion

Meeting Recessed

Anne-Marie De Witt moved that the meeting be recessed. Jeff Pinsker seconded. Passed by voice vote at 5:59 PM Eastern time.

Meeting Reconvened

Called to order at 4:05 PM Eastern time. In attendance: Stephan Brissaud, Andrew Chesney, Anne-Marie De Witt, Alan Hochman, Nicole Lindroos, Alan Hochman, Will Niebling, Jeff Pinsker, Sito Sanchez, John Stacy. Quorum present.

Communications

The Board has received Eric Lang's post to the GAMA private Facebook group, whose text has been added to the Communications section of the meeting agenda.

For the record, the Secretary will transmit a response from the Board to Eric Lang by email.

Nicole Lindroos moved that GAMA create a committee focusing on diversity. The purpose of this committee will be to investigate how best to reach out to underrepresented communities within the game industry, with a hope of creating a glide path of success in the hobby games industry, as well helping them track to higher positions within the GAMA Board. Seconded by Alan Hochman. Passed by voice vote at 4:46 PM.

For the record, Nicole Lindroos will serve as Interim Chair, and Sito Sanchez will serve as a committee member.

Bylaws Revision Discussion

Anne-Marie DeWitt moved that the revised bylaws be presented to the membership by the Executive Director for a vote at a special meeting called after the membership meeting June 2020. Seconded by Nicole Lindroos. Passed by voice vote at 5:36 PM.

Approve Meeting Minutes and Adjourn

Anne-Marie De Witt moved to approve the minutes and adjourn. Seconded by Nicole Lindroos. Passed by voice vote at 5:36 PM Eastern time.

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