



Game Manufacturers Association
Board of Directors Meeting Minutes
2021-06-17 @ 4:00 PM Eastern Time
Zoom Video

Call to Order

4:05 PM Eastern time.

In attendance: Julie Ahern, Gary Alaka, Stephan Brissaud, Nicole Lindroos, Jeff Pinsker, John Stacy, Jeff Tidball, Jennifer Ward. Quorum present.

For the record, the following individuals also attended the meeting: Chris Goodlet; Alan Hochman; Michael Maggiotto, Jr.; Chris Materni; John Stephens; James Takenaka, Cynthia Tuck.

Approve Minutes of 2021-05-20 Board Meeting

Nicole Lindroos moved that the minutes be approved with a typo correction, Jeff Pinsker seconded, passed by voice vote.

Bylaws Proposal Member Q&A

Executive Director's Report

Treasurer's Report

Committee Reports

The Market Expansion Committee made a verbal report.

Retail Division Report

Because it meets just before most Board Meetings, the Retail Division submitted this written report at the time of the Board Meeting:

Secretary

Rhonda Becker is our new secretary. A change was made based on the needs of GRD member Dave Salisbury. This position may rotate as the GRD deals with our various regions re opening and business projects are undertaken (for example: two members are currently in the middle of a move or expansion).

Origins

We have two remaining seminar slots that aren't confirmed, but are close.

We are making sure to have back ups for any presenter in case of travel issues, especially international

Related, if we have a presenter who would be willing to video conference in, is that a possibility?

We need more information regarding travel:

- Budget
- Dates (Most arriving Tuesday. Is staying through Monday covered or should we make separate reservations for that night?)
- Hotel Name
- Will there be transportation from the airport?

GAMA Expo 2024–6 Move from Reno

GAMA Pathways Proposal

Julie Ahern moved that the committee move forward in approving this proposal subject to budget considerations to be approved by the Executive Director. Jeff Pinsker seconded. Passed by voice vote.

Membership Committee Structure Change

Tabled to a future meeting or informal discussion among Board members of the committee.

Communications

No communications to the Board or Association have been received by the Secretary.

Mid-Year Budget Review Process Discussion

For the record, there will be a meeting the Tuesday following this meeting.

Residential Schools

For the record, a discussion was had regarding the Canadian story regarding residential schools and the death of students there. Conversation centered around posting resources in regard to events. June 21st is Indigenous Peoples Day in Canada; it was planned that a post be made on that day in honor of those peoples. John Stacy will take the lead with the Diversity Committee.

Member Registration Across Multiple Membership Groups

For the record, it was suggested that under the proposed bylaws that GAMA members operating two or more different companies in two or more different membership types

would choose one category to vote in but could be “communicating” members in other categories.

Annual Meeting / Board Retreat Schedule and Planning

For the record, the Board intends to have an in-person meeting in Columbus in the fall. No date has been set.

Travel for GRD Members

Julie Ahern moved that GRD members be fiscally treated the same as the Board members for Origins 2021 travel. Seconded by Nicole Lindroos. Passed by voice vote.

Adjourn

Nicole Lindroos moved that the meeting be adjourned, seconded by Julie Ahern, passed by voice vote at 6:05 PM Eastern time.

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