

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

**Present (Board):** Jon (Chair), Tom (Chair Emeritus), Farhad (Secretary), Anne, Luke, SGR

**Tardy:** Trent

**Absent:** Justin (Treasurer)

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

**MINUTES** taken by Tristin; all times listed are PT unless otherwise noted

**Upcoming Meeting(s)**

- Board Meeting: 16 July 8:30-10AM PT.

Meeting called to order at 8:12AM PT by Jon.

**Motion to Approve May Board Minutes**

Jon moves to approve the May meeting minutes file. Tom seconds. Motion carries.

**Financial Update**

Kate provides quick financial update.

Money is a little low because some E3 sponsorships haven't come through.

Results of audit came back; Justin stated via email thinks it looks fine. Needs Board approval.

**ED Update**

Kate provides overview of general org updates since last Board meeting.

- New insurance provider being evaluated.
- Evaluating current membership tiers.

8:26AM: Trent arrives.

8:35AM: Tom disconnects.

- Overview of current status of IGDA Leadership Summit.

**Continued Business****IGDA Foundation**

- Open seat for IGDA Board of Directors member on the Trustees
- Farhad, Sheri, Anne interested in seat.
- Each to send to the Board why they're interested in the seat. Board will appoint.

**IGDA Staff**

- New hire progress discussed.

#### Int'l Board Representation

- Follow up with Tom re: status of Kiyoshi Shin.

#### IGDA Accounting

- Get update from Justin on feedback from Talley re: switch to Cash from Accrual.

#### IGDA Journal

- ED against partnering with external organization.
- Concerns re: financial impact.
- Determine appeal to both members and non-members.

8:59AM: Tom rejoins.

#### **New Business**

##### Membership

- Better understanding of our membership; part of new hire's focus.
- Proposal from Membership Committee on a Free Membership tier.

##### Website

- Tristin leading discussions on IGDA.org 3.0.

##### Updates from Board Offsite

- Jon to post general notes for review.
- Notes on Committee structure.
- Letter from the Board Chair as part of transitioning Board blog to IGDA.org

##### ICANN

- Does the Board want to make a statement?
- Seems more like a consumer issue.
- Inform people via IGDA mailer and website.

##### SIGs

- Sheri working on Latin American SIG, possibly Hispanic SIG.
- Tom notes Business & Legal SIG is working on a whitepaper regarding DMCA.

Tom moves. Jon seconds. Meeting adjourned at 9:18AM PT.

