

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

**Present (Board):** Jon (Chair), Justin (Treasurer), Farhad (Secretary), Tom, Anne, Trent, Luke

**Present (Staff):** Kate

**Absent:** SGR

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

**Upcoming Meeting(s)**

Board Meeting: 17 September

8:39AM PT: Jon calls meeting to order.

**Motion to Approve July Board Minutes**

Justin moves to approve the July meeting minutes on file. Trent seconds. Motion carries.

**Executive Director Update**

Kate reviews highlights from the past month for the Board.

- Steady increase in membership.
- PMR manager search is almost complete; 2 possible candidates; try to hire by 1 Sept.
- Overview of current chapter relations, chapter activities, and membership trends.
- Key action items:
  - Leadership Summit: more sponsors, promote.
  - Hire PMR Manager.
  - Operations DIG.
  - GDC 2016.
- Discussion on attracting more people for the Foundation dinner at the Summit.

**Financial Update**

Justin provides quick financial update.

- Org is in good shape; operating cash is great; better than last year.
- Money committed to Summit wouldn't hit us negatively, might break event.
- Membership money is a little higher.
- We are continuing our goal to have at least \$100,000 in our account at all time.

**Continued Business**

Int'l Board Seat

- Tom has been trying to communicate with Kiyoshi Shin. He has accepted. The lack of response and time differences is a little concern. Tom will continue following up with him. We should, at this point, be looking for more international representation. We might need to look into one from China.

#### Gamescom

- So much bureaucracy, Kate believes that we need to be there.

#### Conference In

- Jon discussed the Central and South America market vs North America.

#### Publication

- Talk about possible org publication after the Summit.

#### New Business

Long term cash position, suggested by Jon.

#### Action Items

- Everyone: work on attracting more attendees and sponsors for the Summit.
- Kate: email an update progress report to the Board every few days starting Monday.

#### Motion to Adjourn

Tom moves. Trent seconds. Meeting adjourned at 9:58AM PT.

