

IGDA Board Minutes - December 2 2010

Meeting called to order at 12:02 p.m. Eastern and adjourned at 1:00 p.m. Held via conference call.

Board Members in Attendance:

Brian, Darius, Coray, Jane, Tom, Wendy, Tobi

Board Members Not in Attendance:

Tim, Mark, Jamil, Erin, David, Rodney

Also Present:

Gordon, Sheri, Diann, Ryan

Agenda

- Approve minutes from previous meetings
- Membership Drive update
- 2011 BoD elections / election manual revisions
- Global Game Jam
- Other events
- 2011 Budget
- New Business

Motions Summary

12:23pm

Tobi moves to approve election manual changes, Darius seconds

- Approved unanimously

12:56pm

Tom moves that we approve the budget, Coray seconds

- Motion approved
- Six ayes, one nay, no abstentions

Submitted by Darius Kazemi, Secretary of the Board

Meeting Notes

- Darius: No new minutes to approve
- Gordon: Membership Drive update
 - We're still counting people who joined from the drive
 - Had a significant number of new members in the last week
- Brian: 2011 election manual revisions
 - Minor changes to what had done before
 - We want board members voted in before GDC so adjusting election dates to be earlier in 2011
 - Modified dates so the election takes place over GDC so new board members are seated after GDC and not immediately prior.
 - 1 month nomination period, 3 weeks voting, 1 week tally before
 - Tom suggests we change the wording so we "require" instead of "request" candidate statement submission to the ED for review before posting, to enforce our "no mudslinging" policy
 - Election schedule
 - 1/17: nominations open
 - 2/14: nominations close
 - 2/21: voting open
 - 3/18: voting closed, ballots counted
 - 4/1: new board members take their term
- Gordon: Global Game Jam update
 - Many more locations this year, 117 locations in 36 countries
 - We're partnering with ACM who is providing more locations
 - Partnership with Casual Connect / Gamesauce Magazine and GameSpy
 - First Localization SIG effort will be to translate some of the GGJ website pages
- Tom: 2011 Budget review
- No new business