

**Minutes**  
**Board Meeting Y15Q04-01**  
December 27th, 2015 4:00PM

**Board Members:**

*Present:* Thaddeus Delude, Rusty Wilkins

*Absent:* None

*Quorum present?* Yes

*Others Present:* None

**Proceedings:**

· *Meeting called to order* at 4:00PM by the Chair, Thaddeus Delude

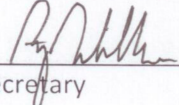
· ***Chair's Report:***

- The meeting centered around future plans for the organization. We discussed broadening the scope of the organization and the brand Metahusk.

· Meeting adjourned at 05:30PM

· Minutes submitted by Secretary, Rusty Wilkins.

The secretary certifies that all the information hereby stated is accurate and complete to the best of his or her knowledge and the meeting was held in accordance with state law, the Bylaws of the Nonprofit Videogame Development Group, Incorporated and its Policies.

  
Secretary

12/27/15  
Date