



Minutes
Board Meeting Y16Q03-01
July 23rd, 2016 5:00PM

Board Members:

Present: Thaddeus Delude, Rusty Wilkins

Absent: None

Quorum present? Yes

Others Present: None

Proceedings:

- *Meeting called to order* at 5:00PM by the Chair, Thaddeus Delude
- The board proposes and adopts Resolution Y16Q03-14 by a unanimous vote.
- The board proposes and adopts Resolution Y16Q03-15 by a unanimous vote.
- The board proposes and adopts Resolution Y16Q03-16 by a unanimous vote.
- The board proposes and adopts Resolution Y16Q03-17 by a unanimous vote.

· ***Chair's Report:***

- The meeting centered around future plans for the organization. We discussed filing for IRS tax exemption and modifying a proposed change to the intellectual property policy. We also discussed using Wave Apps for our organization's accounting system and adopting fictitious names.

- 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

7/23/16
Date