

Minutes
Board Meeting Y17Q04-01
December 30th, 2017 1:00PM

Board Members:

Present: Thaddeus Delude, Rusty Wilkins

Absent: None

Quorum present? Yes

Others Present: None

Proceedings:

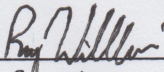
- Meeting called to order at 1:00PM by the Chair, Thaddeus Delude
- The board proposes and adopts Resolution Y17Q04-18 by a unanimous vote.

· **Chair's Report:**

- The meeting centered around changing our bank account from US Bank to a Capital One due to monthly fees being charged by US Bank.

- Meeting adjourned at 01:20PM
- 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

12/30/17
Date