

## Minutes Board Meeting Y24-01

## **Board Members:**

Present: Thaddeus Delude, Ray Wilkins

Absent: None

Quorum Present? Yes Others Present: None

## Proceedings:

- · Meeting called to order by the Chair, Thaddeus Delude
- · Chair's Report:
- The meeting centered around the future of the organization and the direction of internal projects.
- · Minutes submitted by Secretary, Ray 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