

IFTF Board Meeting
December 6, 2025 Minutes

Present: Kofi Oduro, Colette Zinna, Doug Valenta, Justin Bortnick (chat only), Mark Sample (minutes)

- 1) Reviewed the [revised conference committee charter](#). Will share the link on the Slack channel and ask the rest of the Board to review changes and vote on it.
- 2) Update on Processing Foundation from Kofi. Starting discussions about more grant opportunities.
- 3) GDC update. We're confirmed for GDC (March 9-13, 2026). We are responsible for staffing a table. Have 14 passes. More details are pinned on the GDC-2026 channel
- 4) NarraScope Update: waiting for SUNY-Albany to send contract. Either June 20-21 or June 27-28 conference dates.
- 5) Update on December 16th workshop with Denise (consultant). Topic of the first meeting will be strategizing in response to the SWOT analysis. Every board member should review [the SWOT analysis](#) before the meeting.