

Date: 21 December 2020
Time: 9:00AM PT/12:00 PM ET
Via: Google Hangouts

Board of Directors Meeting Minutes

ATTENDEES

Present: Natasha Skult, Marta Daglow, Sonia Michaels, Bernie Yee, Christopher Hamilton (Treasurer), Cristina Amaya, Emily Greer, Hans ten Cate (Chair), Lucien Parsons

Regrets: Zoe Bell

Staff: Renee Gittins, Tristin Hightower, Brandon Huffman, Natalie Wallace, Amy Mosquera

MINUTES taken by Amy

Upcoming Meetings:

- Board/Staff: Monday, January 18, 2021 at 9:00 AM PT/12:00 PM ET

Meeting called to order at 9:05 AM PT / 12:05 PM ET.

Approval of the Agenda and Previous Meeting Minutes

- **MOTION:** to approve the agenda as presented.
 - **MOVED** by Hans ten Cate, **SECONDED** by Lucien Parsons
 - **CARRIED UNANIMOUSLY**
- **MOTION:** to approve the minutes from November 23, 2020
 - **MOVED** by Hans ten Cate, **SECONDED** by Christopher Hamilton
 - **CARRIED UNANIMOUSLY**

Treasurer Update

Chris reported on the accounting and financial status of the IGDA.

Executive Director Update

Renee provided an update to the Board.

Elections Update

The Board discussed the details of the upcoming Board of Directors elections.

Holiday Hack-a-thon

The Board discussed the upcoming Holiday Hack-a-thon.

Board Projects

Board members reported on their ongoing projects.

Upcoming Events

There are currently no upcoming events.

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Other Business

The Board had no new business to discuss.

Adjournment

- **MOTION:** to adjourn the meeting at 10:18 AM PT / 1:18 PM ET
 - **MOVED** by Hans ten Cate, **SECONDED** by Bernie Yee
 - ***CARRIED UNANIMOUSLY***

Next Meeting:

Board/Staff: Monday January 18, 2021 9:00 AM PT/12:00 PM ET