

Board of Directors Meeting Minutes

ATTENDEES

Present: Natasha Skult, Sonia Michaels, Bernie Yee, Christopher Hamilton (Treasurer), Emily Greer, Hans ten Cate (Chair), Zoe Bell

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

Regrets: Marta Daglow, Cristina Amaya, Lucien Parsons

MINUTES taken by Amy

Upcoming Meetings:

- Board/Staff: Monday February 22, 2021 at 9:00 AM PT/ 12:00 PM ET

Meeting called to order at 9:06 AM PT / 12:06 PM ET.

Approval of the Agenda and Previous Meeting Minutes

- **MOTION:** to approve the agenda as presented.
 - **MOVED** by Zoe Bell, **SECONDED** by Hans ten Cate
 - **CARRIED UNANIMOUSLY**
- **MOTION:** to approve the minutes from December 21, 2020
 - **MOVED** by Zoe Bell, **SECONDED** by Hans ten Cate
 - **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.

Current News

The Board discussed ways to support the IGDA community.

Elections Update

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

Board Projects

Board members reported on their ongoing projects.

Upcoming Events

The Board discussed ways to be involved in upcoming events.

Date: 18 January 2021
Time: 9:00AM PT/12:00 PM ET
Via: Google Hangouts

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Insider

The Board discussed the new design for the Insider newsletter.

Other Business

The Board moved in –camera.

Adjournment

- **MOTION:** to adjourn the meeting at 10:38 AM PT / 1:38 PM ET
 - **MOVED** by Hans ten Cate, **SECONDED** by Natasha Skult
 - **CARRIED UNANIMOUSLY**

Next Meeting:

Board/Staff: Monday February 22, 2021 at 9:00 AM PT/12:00 PM ET