

Board of Directors Meeting Minutes

ATTENDEES

Present: Natasha Skult (Chair), Christopher Hamilton (Treasurer), Zoe Bell, Marta Daglow, Sonia Michaels, Margaret Krohn, Tim Cullings, Taha Rasouli

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

Absent: Cristina Amaya

MINUTES taken by Amy

Upcoming Meetings:

- Board/Staff: Monday May 24, 2021, at 9:00 AM PT/ 12:00 PM ET

Meeting called to order at 9:04 AM PT / 12:04 PM ET.

Approval of the Agenda and Previous Meeting Minutes

- **MOTION:** to approve the agenda as presented.
 - **MOVED** by Zoe Bell, **SECONDED** by Natasha Skult
 - **CARRIED UNANIMOUSLY**
- **MOTION:** to approve the minutes from March 22, 2021
 - **MOVED** by Zoe Bell, **SECONDED** by Natasha Skult
 - **CARRIED UNANIMOUSLY**

Introduction of New Directors

Renee introduced the three new Board members, Margaret Krohn, Tim Cullings, and Taha Rasouli.

Treasurer Update

Chris reported on the financial status of the IGDA.

Executive Director Update

Renee provided an update to the Board.

IGDA Game Developer Awards

The Board discussed details and timelines of the awards.

Board Projects

The Board discussed 2020 and 2021 Board projects.

Upcoming Events

The Board discussed ways to be involved in upcoming events.

Other Business

Date: 26 April, 2021
Time: 9:00AM PT/12:00 PM ET
Via: Google Hangouts

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The Board discussed other business.

Adjournment

- **MOTION:** to adjourn the meeting at 10:32 AM PT / 1:32 PM ET
 - **MOVED** by Natasha Skult, **SECONDED** by Sonia Michaels
 - **CARRIED UNANIMOUSLY**

Next Meeting:

Board/Staff: Monday May 24, 2021, at 9:00 AM PT/12:00 PM ET.