

Board of Directors Meeting Minutes

ATTENDEES

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

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

MINUTES taken by Amy

Upcoming Meetings:

- Board/Staff: Monday March 22, 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 Hans ten Cate
 - **CARRIED UNANIMOUSLY**
- **MOTION:** to approve the minutes from January 18, 2021
 - **MOVED** by Zoe Bell, **SECONDED** by Hans ten Cate
 - **CARRIED UNANIMOUSLY**

Treasurer Update

Chris presented a summary of the accounting and financial status of the IGDA.

Executive Director Update

Renee provided an update to the Board.

Elections Update

The Board discussed the results of the Board of Directors elections.

- **MOTION:** to appoint Natasha Skult as incoming Chair of IGDA for the 2021-22 term.
 - **MOVED** by Zoe Bell, **SECONDED** by Hans ten Cate
 - **CARRIED UNANIMOUSLY**
- **MOTION:** to appoint Cristina as Vice Chair of IGDA for the 2021-22 term.
 - **MOVED** by Zoe Bell, **SECONDED** by Lucien Parsons
 - **CARRIED UNANIMOUSLY**
- **MOTION:** to appoint Zoe Bell as Secretary of IGDA for the 2021-22 term.
 - **MOVED** by Zoe Bell, **SECONDED** by Hans ten Cate
 - **CARRIED UNANIMOUSLY**

Date: 22 February, 2021
Time: 9:00AM PT/12:00 PM ET
Via: Google Hangouts

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- **MOTION:** to extend Christopher Hamilton's term as Treasurer by one year and appoint him as Treasurer of IGDA for the 2021-22 term.
 - **MOVED** by Zoe Bell, **SECONDED** by Lucien Parsons
 - **CARRIED UNANIMOUSLY**

Other Business

The Board moved in-camera.

- **MOTION:** to approve the Board to offer a full-time employment role on a W-2 basis for the IGDA to Renee Gittins.
 - **MOVED** by Lucien Parsons, **SECONDED** by Hans ten Cate
 - **CARRIED UNANIMOUSLY**

Adjournment

- **MOTION:** to adjourn the meeting at 11:01 AM PT / 2:01 PM ET
 - **MOVED** by Lucien Parsons, **SECONDED** by Hans ten Cate
 - **CARRIED UNANIMOUSLY**

Next Meeting:

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