

Board of Directors Meeting Minutes

ATTENDEES

Present: Marta Daglow, Natasha Skult, 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

Absent: Sonia Michaels

MINUTES taken by Amy

Upcoming Meetings:

- Board/Staff: Monday April 26, 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 Zoe Bell, **SECONDED** by Hans ten Cate
 - **CARRIED UNANIMOUSLY**
- **MOTION:** to approve the minutes from February 22, 2021
 - **MOVED** by Zoe Bell, **SECONDED** by Hans ten Cate
 - **CARRIED UNANIMOUSLY**

Treasurer Update

Chris reported on the financial status of the IGDA.

Executive Director Update

Renee provided an update to the Board.

End of Term Reflections

The Board discussed how the IGDA has evolved over the last year.

Road to 100K

Hans gave a presentation on how to grow IGDA's membership.

Adjournment

- The meeting adjourned at 10:30 AM PT/ 12:00 PM ET.

Next Meeting:

Board/Staff: Monday April 26, 2021 at 9:00 AM PT/12:00 PM ET.