

## Board of Directors Meeting Minutes

### ATTENDEES

**In Attendance:** Natasha Skult (Chair), Christopher Hamilton (Treasurer), Sonia Michaels, Margaret Krohn, Cristina Amaya, Marta Daglow, Zoe Bell, Tim Cullings

**Staff:** Renee Gittins, Tristin Hightower, Brandon Huffman, Natalie Wallace

**Regrets:** Taha Rasouli

### MINUTES taken by Natalie

Upcoming Meetings:

- Board/Staff: Monday June 28, 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 Sonia Michaels
    - **CARRIED UNANIMOUSLY**
- **MOTION:** to approve the minutes from April 26, 2021
  - **MOVED** by Zoe Bell, **SECONDED** by Chris Hamilton
    - **CARRIED UNANIMOUSLY**

#### 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 the next steps for the awards program.

#### Tristin's Transition – Chapter & SIG History and Goals

Tristin reviewed the history of Chapters and SIGs with the IGDA.

#### Board Projects

The Board discussed updating their projects following the upcoming Strategy meetings.

#### Upcoming Events

There were no upcoming events to discuss.

**Date: 24 May, 2021**  
**Time: 9:00AM PT/12:00 PM ET**  
**Via: Google Hangouts**

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### **Other Business**

There was no other business to discuss.

### **Adjournment**

- **MOTION:** to adjourn the meeting at 9:57 AM PT / 12:57 PM ET
  - **MOVED** by Natasha Skult, **SECONDED** by Sonia Michaels
    - ***CARRIED UNANIMOUSLY***

### Next Meeting:

Board/Staff: Monday June 28, 2021, at 9:00 AM PT/12:00 PM ET.