

## 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, Taha Rasouli

**Staff:** Renee Gittins, Brandon Huffman, Amy Mosquera, Viktorija Dukoski

### MINUTES taken by Amy

Upcoming Meetings:

- Board/Staff: Monday July 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 Marta Daglow
    - **CARRIED UNANIMOUSLY**
- **MOTION:** to approve the minutes from May 24, 2021.
  - **MOVED** by Zoe Bell, **SECONDED** by Margaret Krohn
    - **CARRIED UNANIMOUSLY**

#### Treasurer Update

Chris reported on the financial status of the IGDA.

#### Executive Director Update

Renee provided an update to the Board.

#### Global Industry Game Awards

The Board discussed the next steps for the awards program.

#### Review of IGDA Foundation Board Members & Chair Position

The Board reviewed the IGDA Foundation's Board appointments.

- **MOTION:** to confirm the appointment of the following IGDA Foundation Board members:
  - Jen MacLean (2020-2023)
  - Neil Kirby (2020-2023)
  - Luke Dicken (2020-2023)
  - David Ortiz (2019-2022)

## Board of Directors Meeting Minutes

- Ed Fries (2019-2022)
- Christina Alejandre (2018-2021)
- Mitzi McGilvray (2018-2021)
- Shannon Loftis (2018-2021)
  
- **MOVED** by Zoe Bell, **SECONDED** by Sonia Michaels
  - **CARRIED UNANIMOUSLY**
- **MOTION:** to appoint Christina Alejandre as Chair of the IGDA Foundation.
  - **MOVED** by Zoe Bell, **SECONDED** by Natasha Skult
    - **CARRIED UNANIMOUSLY**

### Board Bonanza Review

Renee provided an overview of the topics discussed during the IGDA Board strategy meeting.

### Board Projects

The Board discussed upcoming projects.

### Upcoming Events

The Board discussed IGDA's involvement in upcoming events.

### Other Business

The Board discussed other business.

### Adjournment

- **MOTION:** that the meeting adjourn at 10:12 AM PT / 1:12 PM ET.
  - **MOVED** by Natasha Skult, **SECONDED** by Sonia Michaels
    - **CARRIED UNANIMOUSLY**

### Next Meeting:

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