

Board of Directors Meeting Minutes

ATTENDEES

In Attendance: Natasha Skult (Chair), Margaret Krohn, Cristina Amaya, Zoe Bell, Tim Cullings, Taha Rasouli, Marta Daglow

Staff: Renee Gittins, Brandon Huffman, Jakin Vela, Natalie Wallace, Amy Mosquera, Viktorija Dukoski

Regrets: Christopher Hamilton (Treasurer), Zoe Bell, Sonia Michaels

MINUTES taken by Amy

Upcoming Meetings:

- Board/Staff: Monday October 25, 2021, at 9:00 AM PT/ 12:00 PM ET

Meeting called to order at 9:05 AM PT / 12:05 PM ET.

Overview of the Harassment Case Reported to IGDA

Renee provided an overview of the harassment complaints received by IGDA and the outcome of the investigation.

Overview of the Public State of Affairs Regarding the Harassment Case Against an IGDA Leader

Renee provided an overview to the Board.

IGDA Processes and Practices in Handling Harassment Complaints

The Board discussed IGDA's current processes.

IGDA Foundation Executive Director Recruitment

The Board discussed the IGDA Foundation's request for assistance in searching for a new Executive Director for their organization.

Adjournment

- The meeting adjourned at 10:03 AM PT / 1:03 PM ET.

Next Meeting:

Board/Staff: Monday October 25, 2021, at 9:00 AM PT/12:00 PM ET.