

## Board of Directors Meeting Minutes

### ATTENDEES

**In Attendance:** Natasha Skult (Chair), Christopher Hamilton (Treasurer), Margaret Krohn, Cristina Amaya, Zoe Bell, Tim Cullings, Taha Rasouli

**Staff:** Renee Gittins, Brandon Huffman, Natalie Wallace, Viktorija Dukoski

**Regrets:** Marta Daglow, Sonia Michaels

### MINUTES taken by Viktorija

Upcoming Meetings:

- Board/Staff: Monday September 27, 2021, at 9:00 AM PT/ 12:00 PM ET

Meeting called to order at 9:02 AM PT / 12:02 PM ET.

#### Approval of the Agenda and Previous Meeting Minutes

- **MOTION:** to approve the agenda as presented.
  - **MOVED** by Zoe Bell, **SECONDED** by Christopher Hamilton
    - **CARRIED UNANIMOUSLY**
- **MOTION:** to approve the minutes from July 26, 2021.
  - **MOVED** by Zoe Bell, **SECONDED** by Christopher Hamilton
    - **CARRIED UNANIMOUSLY**

#### Treasurer Update

Chris provided an overview of IGDA's financials.

#### Executive Director Update

Renee provided an update to the Board.

#### Global Industry Game Awards

The Board discussed the next steps for the awards program.

#### Annual General Meeting Planning

Renee provided an overview of the upcoming AGM.

#### Pathfindin.gs

Renee provided an update on the planning for Pathfindin.gs.

#### Board Projects

The Board discussed upcoming projects.

**Date: 23, August 2021**  
**Time: 9:00AM PT/12:00 PM ET**  
**Via: Google Hangouts**

## **Board of Directors Meeting Minutes**

### **Upcoming Events**

There were no upcoming events to discuss.

### **Other Business**

The Board discussed other business.

### **Adjournment**

- The meeting adjourned at 10:26 AM PT / 1:26 PM ET.

### Next Meeting:

Board/Staff: Monday September 27, 2021, at 9:00 AM PT/12:00 PM ET.