

Date: 25, October 2021
Time: 9:00AM PT/12:00 PM ET
Via: Google Hangouts

Board of Directors Meeting Minutes

ATTENDEES

In Attendance: Natasha Skult (Chair), Christopher Hamilton (Treasurer), Margaret Krohn, Zoe Bell, Tim Cullings

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

Regrets: Sonia Michaels, Cristina Amaya, Taha Rasouli

MINUTES taken by Amy

Upcoming Meetings:

- Board/Staff: Monday November 22, 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 Chris Hamilton
 - **CARRIED UNANIMOUSLY**
- **MOTION:** to approve the minutes from August 23, 2021.
 - **MOVED** by Zoe Bell, **SECONDED** by Chris Hamilton
 - **CARRIED UNANIMOUSLY**
- **MOTION:** to approve the minutes from September 20, 2021.
 - **MOVED** by Zoe Bell, **SECONDED** by Natasha Skult
 - **CARRIED UNANIMOUSLY**

Treasurer Update

Chris provided an overview of IGDA's financials.

Executive Director Update

Renee provided an update to the Board.

Pathfindin.gs

The Board discussed the next steps for the event.

Budget Process

Renee provided an overview of the 2022 budget process.

GDC 2022

The Board discussed IGDA's involvement in GDC 2022.

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Manager of Global Development Report

The Manager of Global Development, Jakin Vela, presented a summary of the projects he has been working on.

Board Projects

The Board discussed ongoing projects.

Upcoming Events

There were no upcoming events to discuss.

Other Business

There was no other business to discuss.

Adjournment

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

Next Meeting:

Board/Staff: Monday November 22, 2021, at 9:00 AM PT/12:00 PM ET.