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.
Board of Directors Meeting Minutes

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.