

Date: 13, December 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), Tim Cullings, Cristina Amaya, Sonia Michaels, Taha Rasouli

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

Regrets: Zoe Bell, Margaret Krohn

MINUTES taken by Amy

Meeting called to order at 9:03 AM PT / 12:03 PM ET.

Approval of the Agenda and Previous Meeting Minutes

- **MOTION:** to approve the agenda as presented.
 - **MOVED** by Chris Hamilton, **SECONDED** by Natasha Skult
 - **CARRIED UNANIMOUSLY**
- **MOTION:** to approve the minutes from November 22, 2021.
 - **MOVED** by Chris Hamilton, **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.

2022 Budget

The Board discussed the 2022 budget.

- **MOTION:** to approve the 2022 budget as presented.
 - **MOVED** by Christopher Hamilton, **SECONDED** by Natasha Skult
 - **CARRIED UNANIMOUSLY**

Board Elections

The Board discussed potential Board candidates for the 2022 elections.

- **MOTION:** to appoint Rami Ismail to the IGDA Board of Directors through March 2023.
 - **MOVED** by Christopher Hamilton, **SECONDED** by Natasha Skult
 - **CARRIED UNANIMOUSLY**

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Board Projects

There were no updates to discuss.

Upcoming Events

There were no upcoming events to discuss.

Other Business

Natasha provided an update on the Ethics Committee's projects.

Adjournment

- **MOTION:** to adjourn the meeting at 10:03 AM PT / 1:03 PM ET
 - **MOVED** by Christopher Hamilton, **SECONDED** by Natasha Skult
 - **CARRIED UNANIMOUSLY**

Next Meeting:

Board/Staff: Monday January 24, 2022, at 9:00 AM PT/ 12:00 PM ET