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**
## Board of Directors Meeting Minutes

### 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