

**Date: 22, November 2021**  
**Time: 9:00AM PT/12:00 PM ET**  
**Via: Google Hangouts**

## Board of Directors Meeting Minutes

### ATTENDEES

**In Attendance:** Christopher Hamilton (Treasurer), Margaret Krohn, Tim Cullings, Cristina Amaya

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

**Regrets:** Natasha Skult (Chair), Zoe Bell, Sonia Michaels, Taha Rasouli

### MINUTES taken by Amy

Upcoming Meetings:

- Board/Staff: Monday December 13, 2021, at 9:00 AM PT/ 12:00 PM ET

Meeting called to order at 9:04 AM PT / 12:04 PM ET.

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

- **MOTION:** to approve the agenda as presented.
  - **MOVED** by Renee Gittins, **SECONDED** by Chris Hamilton
    - **CARRIED UNANIMOUSLY**
- **MOTION:** to approve the minutes from October 25, 2021.
  - **MOVED** by Renee Gittins, **SECONDED** by Chris Hamilton
    - **CARRIED UNANIMOUSLY**

#### Treasurer Update

Chris provided an update on IGDA's financials.

#### Executive Director Update

Renee provided an update to the Board.

#### 2022 Budget Process

Renee provided an update on the 2022 budget.

#### Ethics Committee Update

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

#### Board Elections

Renee went over the Elections and Appointments process.

#### Board Projects

The Board provided updates on their ongoing projects.

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## **Board of Directors Meeting Minutes**

### **Upcoming Events**

The Board discussed IGDA's involvement in upcoming events.

### **Other Business**

Jakin provided an update on the status of the Global Mentorship Program.

### **Adjournment**

- The meeting adjourned at 10:00 AM PT / 1:00 PM ET.

### Next Meeting:

Board/Staff: Monday December 13, 2021, at 9:00 AM PT/ 12:00 PM ET