

Date: 13, January 2022
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, Zoe Bell

Staff: Renee Gittins

Regrets: Taha Rasouli, Margaret Krohn

MINUTES taken by Zoe

Meeting called to order at 9:25 AM PT / 12:25 PM ET.

Approval of Interim Executive Director

- **MOTION:** to approve Jakin Vela as the interim Executive Director of IGDA until the Executive Director role can be filled permanently.
 - **MOVED** by Zoe Bell, **SECONDED** by Natasha Skult
 - **CARRIED UNANIMOUSLY**

Executive Director Discussion

The Board discussed the process for recruiting IGDA's next Executive Director.

Adjournment

- **MOTION:** to adjourn the meeting at 9:45 AM PT / 12:45 PM ET
 - **MOVED** by Zoe Bell, **SECONDED** by Sonia Michaels
 - **CARRIED UNANIMOUSLY**

Next Meeting:

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