Board of Directors Meeting Minutes

ATTENDEES

In Attendance: Natasha Skult (Chair), Christopher Hamilton (Treasurer), Cristina Amaya, Sonia Michaels, Renee Gittins, Taha Rasouli, Margaret Krohn, Rami Ismail

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

Regrets: Zoe Bell, Tim Cullings

MINUTES taken by Amy

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 Chris Hamilton, SECONDED by Natasha Skult
    - **CARRIED UNANIMOUSLY**
- **MOTION:** to approve the minutes from January 24, 2022.
  - MOVED by Chris Hamilton, SECONDED by Natasha Skult
    - **CARRIED UNANIMOUSLY**

Treasurer Update

Chris provided an overview of IGDA’s financials.

Interim Executive Director Update

Jakin provided an update to the Board.

Elections Update

Amy provided an update on the results of the election.

- **MOTION:** to ratify the results of the 2022 Board of Directors election.
  - MOVED by Renee Gittins, SECONDED by Natasha Skult
    - **CARRIED UNANIMOUSLY**
- **MOTION:** to appoint Natasha Skult as the IGDA Board of Directors Chair for the 2022 – 2023 term.
  - MOVED by Renee Gittins, SECONDED by Chris Hamilton
    - **CARRIED UNANIMOUSLY**
- **MOTION:** to appoint Renee Gittins as the IGDA Board of Directors Vice Chair for the 2022 – 2023 term.
  - MOVED by Renee Gittins, SECONDED by Chris Hamilton
    - **CARRIED UNANIMOUSLY**
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The Treasurer and Secretary appointments were moved to the next Board meeting.

**Events Update**
Natalie provided an overview of IGDA’s events scheduled for 2022.

**Other Business**
The Board discussed other business.

**Adjournment**
- The meeting adjourned at 10:30 AM PT/ 1:30 PM ET

Next Meeting:
Board/Staff: Monday March 28, 2022, at 8:30 AM PDT/ 11:30 PM EDT