

**Date: 28, February 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), 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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## **Board of Directors Meeting Minutes**

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