

**Date: 28, March 2022**

**Time: 8:30AM PT/11:30 PM ET**  
**Via: Google Hangouts**

## Board of Directors Meeting Minutes

### ATTENDEES

**In Attendance:** Natasha Skult (Chair), Christopher Hamilton (Treasurer), Sonia Michaels, Renee Gittins, Taha Rasouli, Margaret Krohn, Tim Cullings, Zoe Bell

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

**Guests:** Tarja Porkka-Kontturi

**Regrets:** Rami Ismail, Cristina Amaya

### MINUTES taken by Amy

Meeting called to order at 8:35 AM PT / 11:35 PM ET.

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

- **MOTION:** to approve the agenda as presented.
  - **MOVED** by Renee Gittins, **SECONDED** by Natasha Skult
    - **CARRIED UNANIMOUSLY**
- **MOTION:** to approve the minutes from February 28, 2022.
  - **MOVED** by Renee Gittins, **SECONDED** by Natasha Skult
    - **CARRIED UNANIMOUSLY**

#### Treasurer Update

The Treasurer's report was skipped due to technical difficulties.

#### Interim Executive Director Update

Jakin provided an update to the Board.

#### Board Appointment Discussion

The Board discussed possible candidates for appointment.

- **MOTION:** to appoint Tim Cullings as Treasurer for the 2022 – 2023 term.
  - **MOVED** by Renee Gittins, **SECONDED** by Natasha Skult
    - **CARRIED UNANIMOUSLY**
- **MOTION:** to appoint Guy Blomberg to the Board for a 3-year term pending availability.
  - **MOVED** by Renee Gittins, **SECONDED** by Natasha Skult
    - **CARRIED UNANIMOUSLY**

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## **Board of Directors Meeting Minutes**

The Secretary appointment was moved to the next Board meeting.

### **End of Term Reflections**

Departing Board members reflected on their time with the IGDA.

### **GDC Update**

Jakin provided an overview of IGDA's presence and experience at GDC.

### **Other Business**

The Board discussed other business.

### **Adjournment**

- **MOTION:** to adjourn the meeting at 10:04 AM PT / 1:04 PM ET.
  - **MOVED** by Renee Gittins, **SECONDED** by Natasha Skult
    - ***CARRIED UNANIMOUSLY***

### Next Meeting:

Board/Staff: Monday April 25, 2022, at 8:00 AM PT/ 11:00 AM ET