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.
  o MOVED by Renee Gittins, SECONDED by Natasha Skult
    ▪ CARRIED UNANIMOUSLY

• MOTION: to approve the minutes from February 28, 2022.
  o 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.
  o 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.
  o MOVED by Renee Gittins, SECONDED by Natasha Skult
    ▪ CARRIED UNANIMOUSLY
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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