ATTENDEES

In Attendance: Natasha Skult (Chair), Renee Gittins (Vice Chair), Tim Cullings (Treasurer), Sonia Michaels, Margaret Krohn, Taha Rasouli, Tarja Porkka-Kontturi, Guy Blomberg

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

Regrets: Rami Ismail

MINUTES taken by Amy and Natalie

Meeting called to order at 8:05 AM PT / 11:05 AM ET.

Approval of the Agenda and Previous Meeting Minutes

• MOTION: to approve the agenda as presented.
  o MOVED by Taha Rasouli, SECONDED by Sonia Michaels
    • CARRIED UNANIMOUSLY

• MOTION: to approve the minutes from March 28, 2022.
  o MOVED by Taha Rasouli, SECONDED by Natasha Skult
    • CARRIED UNANIMOUSLY

Introduction of New Directors
Jakin introduced the new Board members, Tarja Porkka-Kontturi and Guy Blomberg.

Treasurer Update
Tim provided an overview of IGDA’s financials.

Interim Executive Director Update
Jakin provided an update to the Board.

• MOTION: to change the minimum age requirement for membership policy to over the age of majority in the respective country.
  o MOVED by Taha Rasouli, SECONDED by Sonia Michaels
    • CARRIED UNANIMOUSLY

Global Industry Game Awards Update
Natalie provided an update on the GIGA planning process.

Board Projects
Jakin reviewed the past Board projects and the Board discussed projects they are interested in.
Board of Directors Meeting Minutes

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 May 23, 2022, at 8:00 AM PT/ 11:00 AM ET