

Date: 25, April 2022

Time: 8:00AM PT/11:00 AM ET
Via: Google Hangouts

Board of Directors Meeting Minutes

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.
 - **MOVED** by Taha Rasouli, **SECONDED** by Sonia Michaels
 - **CARRIED UNANIMOUSLY**
- **MOTION:** to approve the minutes from March 28, 2022.
 - **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.
 - **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.

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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