

Date: 24, May 2022

Time: 9:30AM PT/12:30 PM ET
Via: Google Hangouts

Board of Directors Meeting Minutes

ATTENDEES

In Attendance: Natasha Skult (Chair), Renee Gittins (Vice Chair), Tim Cullings (Treasurer), Sonia Michaels, Guy Blomberg

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

Regrets: Margaret Krohn, Taha Rasouli, Rami Ismail, Tarja Porkka-Kontturi,

MINUTES taken by Amy

Meeting called to order at 9:38 AM PT / 12:38 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 April 25, 2022.
 - **MOVED** by Renee Gittins, **SECONDED** by Natasha Skult
 - **CARRIED UNANIMOUSLY**

Treasurer Update

Tim provided an overview of IGDA's financials.

Executive Director Update

Jakin provided an update to the Board.

- **MOTION:** to appoint Taha Rasouli as Board Secretary for the 2022 term.
 - **MOVED** by Renee Gittins, **SECONDED** by Guy Blomberg
 - **CARRIED UNANIMOUSLY**

Global Industry Game Awards Update

Natalie provided an update on the GIGA planning process.

Board Projects

The Board provided updates on their current projects.

Other Business

The Board discussed other business.

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Adjournment

- **MOTION:** to adjourn the meeting at 11:00 AM PDT / 2:00 PM ET
 - **MOVED** by Renee Gittins, **SECONDED** by Natasha Skult
 - ***CARRIED UNANIMOUSLY***

Next Meeting:

Board/Staff: Monday June 27, 2022, at 8:00 AM PDT/ 11:00 AM ET