

**Date: 27, June 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), Sonia Michaels, Guy Blomberg, Taha Rasouli (Secretary), Rami Ismail, Tarja Porkka-Kontturi

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

**Regrets:** Tim Cullings (Treasurer), Margaret Krohn

### MINUTES taken by Amy

Meeting called to order at 8:04 AM PT/ 11:04 AM ET.

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

- **MOTION:** to approve the agenda as presented.
  - **MOVED** by Taha Rasouli, **SECONDED** by Natasha Skult
    - **CARRIED UNANIMOUSLY**
- **MOTION:** to approve the minutes from May 24, 2022.
  - **MOVED** by Taha Rasouli, **SECONDED** by Sonia Michaels
    - **CARRIED UNANIMOUSLY**

#### Treasurer Update

Tim Culling has resigned from the Board, effective June 30, 2022. The Board will need to appoint a new Treasurer.

Jakin provided an overview of IGDA's financials.

#### Executive Director Update

Jakin provided an update to the Board.

#### Global Industry Game Awards Update

Jakin provided an update on the GIGA planning process.

#### Board Projects

Jakin provided an update on current Board projects.

#### Other Business

The Board discussed other business.

**Date: 27, June 2022**

**Time: 8:00AM PT/11:00 AM ET**

**Via: Google Hangouts**

## **Board of Directors Meeting Minutes**

### **Adjournment**

- **MOTION:** to adjourn the meeting at 9:31 AM PDT / 12:31 PM ET
  - **MOVED** by Taha Rasouli, **SECONDED** by Sonia Michaels
    - ***CARRIED UNANIMOUSLY***

### Next Meeting:

Board/Staff: Monday July 25, 2022, at 8:00 AM PDT/ 11:00 AM EDT