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.
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