Board of Directors Meeting Minutes

ATTENDEES

In Attendance: Natasha Skult (Chair), Renee Gittins (Vice Chair), Taha Rasouli (Secretary), Margaret Krohn, Sonia Michaels

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

Regrets: Guy Blomberg, Rami Ismail, Tarja Porkka-Kontturi, Brandon Huffman

MINUTES taken by Amy

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 Renee Gittins
    - CARRIED UNANIMOUSLY

- MOTION: to approve the minutes from June 27, 2022.
  - MOVED by Taha Rasouli, SECONDED by Renee Gittins
    - CARRIED UNANIMOUSLY

Treasurer Update
Jakin provided an overview of IGDA’s financials in the absence of a Treasurer.

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
The Board discussed updates on their current projects.

Other Business
The Board discussed other business.

Adjournment
- The meeting adjourned at 9:14 AM PDT / 12:14 PM ET.
Board of Directors Meeting Minutes

Next Meeting:
Board/Staff: Wednesday, August 31, 2022, at 7:30 AM PDT/ 10:30 AM EDT