

**Date: 25, July 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), 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.

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## **Board of Directors Meeting Minutes**

Next Meeting:

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