

Date: 31, August 2022

Time: 7:30AM PT/10:30 AM ET
Via: Google Hangouts

Board of Directors Meeting Minutes

ATTENDEES

In Attendance: Natasha Skult (Chair), Renee Gittins (Vice Chair), Taha Rasouli (Secretary), Sonia Michaels, Rami Ismail, Tarja Porkka-Kontturi

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

Regrets: Margaret Krohn, Guy Blomberg

MINUTES taken by Amy

Meeting called to order at 7:32 AM PT/ 10:32 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 July 25, 2022.
 - **MOVED** by Taha Rasouli, **SECONDED** by Renee Gittins
 - **CARRIED UNANIMOUSLY**

Treasurer Update

Jakin shared the Treasurers report.

Executive Director Update

Jakin provided an update to the Board.

Discussion of New Board Directors

The Board discussed ways to ensure there is regional representation and diversity within the IGDA 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.

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Adjournment

- **MOTION:** to adjourn the meeting at 8:56 AM PDT / 11:56 PM ET
 - **MOVED** by Taha Rasouli, **SECONDED** by Natasha Skult
 - ***CARRIED UNANIMOUSLY***

Next Meeting:

Board/Staff: Monday, September 26, 2022, at 8:00 AM PDT/ 11:00 AM EDT