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.
Board of Directors Meeting Minutes

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