

Date: 26, September 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), Sonia Michaels, Rami Ismail, Tarja Porkka-Kontturi, Margaret Krohn,

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

Regrets: Taha Rasouli (Secretary), Guy Blomberg, Brandon Huffman

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 Renee Gittins, **SECONDED** by Margaret Krohn
 - **CARRIED UNANIMOUSLY**
- **MOTION:** to approve the minutes from August 31, 2022.
 - **MOVED** by Renee Gittins, **SECONDED** by Margaret Krohn
 - **CARRIED UNANIMOUSLY**

Treasurer Update

Jakin provided an overview of IGDA's financials.

Executive Director Update

Jakin provided an update to the Board.

Events Update

Jakin provided an update on upcoming events that IGDA is involved in.

Board Projects

The Board discussed updates regarding their current projects.

Other Business

The Board discussed other business.

Adjournment

- **MOTION:** to adjourn the meeting at 9:13 AM PDT / 12:13 PM ET
 - **MOVED** by Renee Gittins, **SECONDED** by Taha Rasouli
 - **CARRIED UNANIMOUSLY**



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Next Meeting:

Board/Staff: Monday, October 24, 2022, at 8:00 AM PDT/ 11:00 AM EDT