# 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**
Date: 26, September 2022
Time: 8:00AM PT/11:00 AM ET
Via: Google Hangouts

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