

**Date: 24, October  
2022**

**Time: 8:00 AM 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), Rami Ismail, Margaret Krohn, Guy Blomberg,

**Staff:** Jakin Vela, Suzanne Freyjadis, Natalie Wallace, Amy Mosquera, Brandon Huffman

**Regrets:** Sonia Michaels, Tarja Porkka-Kontturi

### 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 Taha Rasouli, **SECONDED** by Guy Blomberg
    - **CARRIED UNANIMOUSLY**
- **MOTION:** to approve the minutes from September 26, 2022.
  - **MOVED** by Taha Rasouli, **SECONDED** by Natasha Skult
    - **CARRIED UNANIMOUSLY**

#### Treasurer Update

Jakin shared a profit and loss report.

#### Executive Director Update

Jakin provided an update to the Board.

#### Events Update

Jakin provided an update on the GIGA and PathfindinGS planning processes.

#### Board Projects

The Board discussed updates on their current projects.

#### Other Business

The Board discussed other business.

#### Adjournment

- **MOTION:** to adjourn the meeting at 9:29 AM PDT / 12:29 PM ET
  - **MOVED** by Taha Rasouli, **SECONDED** by Guy Blomberg
    - **CARRIED UNANIMOUSLY**



**Date: 31, August 2022**

**Time: 7:30AM PT/10:30 AM ET**

**Via: Google Hangouts**

## **Board of Directors Meeting Minutes**

Next Meeting:

Board/Staff: Monday, November 28, 2022, at 8:00 AM PDT/ 11:00 AM EDT