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: Jakan 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
Jakan shared a profit and loss report.

Executive Director Update
Jakan provided an update to the Board.

Events Update
Jakan 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
Board of Directors Meeting Minutes

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