

Date: 28, November 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), Taha Rasouli (Secretary), Margaret Krohn, Guy Blomberg, Sonia Michaels

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

Regrets: Rami Ismail

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 Renee Gittins
 - **CARRIED UNANIMOUSLY**
- **MOTION:** to approve the minutes from October 24, 2022.
 - **MOVED** by Taha Rasouli, **SECONDED** by Guy Blomberg
 - **CARRIED UNANIMOUSLY**

Treasurer Update

Jakin provided an update on IGDA's financials.

Executive Director Update

Jakin provided an update to the Board.

Events Update

Jakin shared an update on the outcomes of the GIGAs and PathfindinGS.

Board Projects

Jakin provided an update on Board projects.

Other Business

The Board discussed other business.

Adjournment

- **MOTION:** to adjourn the meeting at 9:26 AM PDT / 12:26 PM ET
 - **MOVED** by Taha Rasouli, **SECONDED** by Guy Blomberg
 - **CARRIED UNANIMOUSLY**

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Next Meeting:

Board/Staff: Monday, December 12, 2022, at 7:00 AM PDT/ 10:00 AM ET