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, Amy Mosquera
Regrets: Rami Ismail, Brandon Huffman

MINUTES taken by Amy

Meeting called to order at 7:04 AM PT/10:04 AM ET.

Approval of the Agenda and Previous Meeting Minutes
- MOTION: to approve the agenda as presented.
  - MOVED by Taha Rasouli, SECONDED by Natasha Skult
    - CARRIED UNANIMOUSLY
- MOTION: to approve the minutes from November 28, 2022.
  - MOVED by Taha Rasouli, SECONDED by Natasha Skult
    - CARRIED UNANIMOUSLY

Treasurer Update
Jakin provided an update on IGDA’s financials.

2023 Budget
The Board reviewed the proposed 2023 budgets.

- MOTION: to approve the 2023a proposed budget.
  - MOVED by Taha Rasouli, SECONDED by Renee Gittins
    - CARRIED UNANIMOUSLY

Executive Director Update
Jakin provided an update to the Board.

Board Elections
Amy provided an update on the Board Elections timeline.

The Board discussed potential Board candidates for appointment.
Board of Directors Meeting Minutes

- **MOTION:** to appoint Zak Whaley as Treasurer of the IGDA Board for a 3-year term beginning December 2022.
  - **MOVED** by Renee Gittins, **SECONDED** by Guy Blomberg
    - **CARRIED UNANIMOUSLY**

Renee gittins stated that upon Zak Whaley’s acceptance of his appointment to the IGDA Board, she would like to step down from the Board.

**Other Business**
The Board discussed Renee Gittins and Natasha Skult’s proposal to start an IGDA Alumni Committee that consists of ex-IGDA Board members.

- **MOTION:** to approve the IGDA Alumni Committee proposal.
  - **MOVED** by Natasha Skult, **SECONDED** by Margaret Krohn.
    - **CARRIED UNANIMOUSLY**

- **MOTION:** to appoint Renee Gittins as the IGDA Alumni Committee Chair.
  - **MOVED** by Natasha Skult, **SECONDED** by Margaret Krohn.
    - **CARRIED UNANIMOUSLY**

**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**

**Next Meeting:**
Board/Staff: Monday, January 23, 2022, at 8:00 AM PDT/ 11:00 AM EDT