Board of Directors Meeting Minutes

ATTENDEES

In Attendance: Natasha Skult (Chair), Renee Gittins (Vice Chair), Taha Rasouli (Secretary), Zak Whaley (Treasurer), Margaret Krohn, Guy Blomberg, Sonia Michaels, Zak Whaley

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

Regrets: Rami Ismail

MINUTES taken by Amy

Meeting called to order at 8:02 AM PT/11:02 AM ET.

Approval of the Agenda and Previous Meeting Minutes

- MOTION: to approve the agenda as presented.
  - MOVED by Taha Rasouli, SECONDED by Margaret Krohn
    - CARRIED UNANIMOUSLY

- MOTION: to amend the minutes from December 12, 2022, to reflect that Zak Whaley has been appointed to the IGDA Board for a three-year term rather than appointed as Treasurer for a three-year term.
  - MOVED by Taha Rasouli, 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.

Review of Board Candidate Submissions
The Board reviewed and discussed candidate submissions in detail.

- MOTION: to approve the nominations of Nazih Fares and Carlos Reyes for the 2023 Board elections.
  - MOVED by Taha Rasouli, SECONDED by Natasha Skult
    - CARRIED UNANIMOUSLY
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Board members proposed several candidates to consider for appointment.

**Board Projects**
Board projects were reviewed on the call.

**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 Natasha Skult
    - **CARRIED UNANIMOUSLY**

**Next Meeting:**
Board/Staff: Monday, March 27, 2023, at 8:00 AM PDT/ 11:00 AM EST