

Date: 23, January 2023

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), 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