Board of Directors Meeting Minutes

ATTENDEES

In Attendance: Natasha Skult (Chair), Taha Rasouli (Secretary), Zak Whaley (Treasurer), Margaret Krohn, Sonia Michaels, Zak Whaley, Renee Gittins
Staff: Jakin Vela, Suzanne Freyjadis, Brandon Huffman, Amy Mosquera
Regrets: Rami Ismail, Guy Blomberg

MINUTES taken by Amy

Meeting called to order at 8:05 AM PT/ 11:05 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 meeting minutes as presented.
  - MOVED by Taha Rasouli, SECONDED by Natasha Skult
    - CARRIED UNANIMOUSLY

Treasurer Update
Zak provided an overview of IGDA’s 2022 financials and reported on IGDA’s January 2023 financials.

Executive Director Update
Jakin provided an update to the Board.

Board Elections and Appointment Update
The Board discussed potential candidates for appointment.

- MOTION: to appoint Limpho Moeti and Valentina Birke to the IGDA Board for a 3-year term beginning April 1, 2023.
  - MOVED by Taha Rasouli, SECONDED by Margaret Krohn.
    - CARRIED UNANIMOUSLY

Amy provided an update on the results of the election.
Board of Directors Meeting Minutes

- **MOTION:** to ratify the results of the 2023 Board of Directors election.
  - **MOVED** by Taha Rasouli, **SECONDED** by Margaret Krohn.
    - **CARRIED UNANIMOUSLY**

The Board discussed Chair and Secretary appointments.

- **MOTION:** to appoint Margaret Krohn as Chair of the IGDA Board for the 2023-2024 term.
  - **MOVED** by Taha Rasouli, **SECONDED** by Natasha Skult.
    - **CARRIED UNANIMOUSLY**

- **MOTION:** to appoint Taha Rasouli as Secretary of the IGDA Board for the 2023-2024 term.
  - **MOVED** by Natasha Skult, **SECONDED** by Margaret Krohn.
    - **CARRIED UNANIMOUSLY**

**Events Update**
Jakin provided an update on IGDA’s event schedule.

**Board Projects**
Board projects were tabled until the next meeting.

**Other Business**
The Board discussed other business.

**Adjournment**
- The meeting was adjourned at 9:29 AM PDT / 12:29 PM ET.

**Next Meeting:**
Board/Staff: To be determined.