

Date: 27, February 2023

Time: 8:00AM PT/11:00 AM ET

Via: Google Hangouts

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.

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- **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.