

**Date: Wednesday, April 26, 2023**

**Time: 8:00 AM PT / 11:00 AM ET**  
**Via: Google Hangouts**

## Board of Directors Meeting Minutes

### ATTENDEES

**In Attendance:** Margaret Krohn (Chair), Valentina Birke, Limpho Moeti

**Staff:** Jakin Vela, Suzanne Freyjadis, Brandon Huffman, Natalie Wallace, Amy Mosquera, Kathleen Carpo-Garcia

**Regrets:** Taha Rasouli (Secretary), Zak Whaley (Treasurer), Renee Gittins, Natasha Skult (Emeritus), Nazih Fares, Rami Ismail, Guy Blomberg

### MINUTES taken by Kathleen

Meeting called to order at 8:00 AM PT/ 11:00 AM ET.

#### **Approval of the Agenda and Previous Meeting Minutes**

No motions were made due to lack of quorum.

#### **Board Member Introductions**

Jakin introduced Valentina Birke and Limpho Moeti to the Board.

#### **Treasurer Update**

Jakin gave a brief overview of IGDA's financials.

#### **Executive Director Update**

Jakin provided an update to the Board.

#### **Adjournment**

The meeting adjourned at 8:55 AM PT / 11:55 AM ET.

#### Next Meeting:

Board/Staff: Wednesday, May 24, 2023, at 8:00 AM PT/ 11:00 AM ET