

Date: 27, March 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, Guy Blomberg, Rami Ismail, Renee Gittins

Staff: Jakin Vela, Suzanne Freyjadis, Natalie Wallace, Amy Mosquera

Regrets: Sonia Michaels, Brandon Huffman

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

Treasurer Update

Zak provided an overview of IGDA's financials.

Executive Director Update

Jakin provided an update to the Board.

GDC Update

Jakin provided an overview of IGDA's presence and experience at GDC.

Board Projects

The Board discussed ongoing projects.

Other Business

The Board discussed other business.

- **MOTION:** to appoint Rami Ismail to the IGDA Board of Directors for a two-year term.
 - **MOVED** by Natasha Skult, **SECONDED** by Guy Blomberg
 - **CARRIED UNANIMOUSLY**

Adjournment

- The meeting was adjourned at 9:27 AM PDT / 12:27 PM ET.