Board of Directors Meeting Minutes

ATTENDEES

In Attendance: Margaret Krohn (Chair), Taha Rasouli (Secretary), Limpho Moeti, Nazih Fares, Natasha Skult (Emeritus), Guy Blomberg, Zak Whaley (Treasurer), Valentina Birke, Renee Gittins (Alumni Rep)

Staff: Jakin Vela, Brandon Huffman, Natalie Wallace, Kathleen Carpo-Garcia

Regrets: Rami Ismail

MINUTES taken by Kathleen

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

Director (Re)Introductions
The Board introduced themselves as there were new Board members present.

Treasurer Update
Jak provided an overview of IGDA’s financials for March and April.

Executive Director Update
Jakin provided an update to the Board.

Chair Updates
Margaret provided an update to the Board.

Other Business
The Board discussed other business.

Adjournment
- The meeting was adjourned at 9:33 AM PDT /12:33 PM ET.
Board of Directors Meeting Minutes

Next Meeting:
Board/Staff: Tuesday, June 20, at 8:00 AM PT/ 11:00 AM ET