

**Date: Tuesday, June 20, 2023**

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

## Board of Directors Meeting Minutes

### ATTENDEES

**In Attendance:** Margaret Krohn (Chair), Taha Rasouli (Secretary), Nazih Fares, Natasha Skult (Emeritus), Zak Whaley (Treasurer), Valentina Birke, Renee Gittins (Alumni Rep), Rami Ismail

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

**Regrets:** Guy Blomberg, Limpho Moeti

### MINUTES taken by Kathleen

Meeting called to order at 8:07 AM PT/ 11:07 AM ET.

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

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

#### Treasurer Update

Zak provided an overview of IGDA's financials for May.

#### Executive Director Update

Jakin provided an update to the Board.

#### Chair Updates

Margaret provided an update to the Board.

#### Board Projects

This item was covered under Chair Updates.

#### Other Business

The Board discussed other business.

#### Adjournment

- The meeting was adjourned at 9:37 AM PDT / 12:37 PM ET.



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## **Board of Directors Meeting Minutes**

Next Meeting:

Board/Staff: Tuesday, July 25, at 8:00 AM PT/ 11:00 AM ET