**Board of Directors Meeting Minutes**

<table>
<thead>
<tr>
<th>ATTENDEES</th>
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<tbody>
<tr>
<td><strong>In Attendance:</strong> Margaret Krohn (Chair), Taha Rasouli (Secretary), Nazih Fares, Natasha Skult (Emeritus), Zak Whaley (Treasurer), Valentina Birke, Renee Gittins (Alumni Rep), Rami Ismail</td>
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<td><strong>Staff:</strong> Jakin Vela, Suzanne Freyjadis, Natalie Wallace, Amy Mosquera, Kathleen Carpo-Garcia</td>
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<td><strong>Regrets:</strong> Guy Blomberg, Limpho Moeti</td>
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<th>MINUTES taken by Kathleen</th>
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<td>Meeting called to order at 8:07 AM PT/ 11:07 AM ET.</td>
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**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.
Date: Tuesday, June 20, 2023
Time: 8:00 AM PT/11:00 AM ET
Via: Google Hangouts

Board of Directors Meeting Minutes

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