

**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), Natasha Skult (Emeritus), Zak Whaley (Treasurer), Renee Gittins (Alumni Rep)

**Staff:** Jakin Vela, Suzanne Freyjadis, Amy Mosquera, Brandon Huffman

**Regrets:** Guy Blomberg, Limpho Moeti, Nazih Fares, Valentina Birke, Rami Ismail

### MINUTES taken by Amy

Meeting called to order at 8:15 AM PT/ 11:15 AM EST.

#### 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 and requested the Board input on an ethics case.

- **MOTION:** to approve the actions recommended by the Ethics Committee in relation to case 2021-A:01.
  - **MOVED** By Taha Rasouli, **SECONDED** by Margaret Krohn
    - One Opposed, no abstentions
    - **CARRIED**

#### Chair Updates

Margaret provided an update to the Board.

#### Board Projects

This item was tabled until the next meeting.

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### **Other Business**

There was no other business to discuss.

### **Adjournment**

- The meeting was adjourned at 9:08 AM PDT / 12:08 PM ET.

### Next Meeting:

Board/Staff: September 26, 2023, at 8:00 AM PDT/ 11:00 AM EST.