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, Limplo 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.