Board of Directors Meeting Minutes

ATTENDEES

In Attendance: Margaret Krohn (Chair), Taha Rasouli (Secretary), Zak Whaley (Treasurer), Valentina Birke, Renee Gittins (Alumni Rep), Rami Ismail, Guy Blomberg

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

Regrets: Limpho Moeti, Natasha Skult (Emeritus), Nazih Fares

MINUTES taken by Kathleen

Meeting called to order at 8:23 AM PT/ 11:23 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.

Chair Updates

Margaret provided an update to the Board.

Board Projects

This item was tabled until the next meeting.

Other Business

There was no other business to discuss.

Adjournment

- The meeting was adjourned at 9:30 AM PDT / 12:30 PM ET.

Next Meeting:

Board/Staff: October 23, 2023, at 8:00 AM PDT/ 11:00 AM EST.