

**Date:** Tuesday, September 26, 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), 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.