Board of Directors Meeting Minutes

ATTENDEES

In Attendance: Margaret Krohn (Chair), Taha Rasouli (Secretary), Valentina Birke, Rami Ismail, Guy Blomberg, Natasha Skult (Emeritus), Nazih Fares

Staff: Jakin Vela, Suzanne Freyjadis, Natalie Wallace, Amy Mosquera, Kathleen Carpo-Garcia

Regrets: Limpho Moeti, Zak Whaley, Renee Gittins

MINUTES taken by Kathleen

Meeting called to order at 8:03 AM PT/ 11:03 AM EST.

Approval of the Agenda and Previous Meeting Minutes

• MOTION: to approve the agenda as presented.
  o MOVED by Taha Rasouli, SECONDED by Valentina Birke
    • CARRIED UNANIMOUSLY

• MOTION: to approve the previous meeting minutes as presented.
  o MOVED by Taha Rasouli, SECONDED by Natasha Skult
    • CARRIED UNANIMOUSLY

Treasurer Update
Jakin provided a brief 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
No updates provided.

Other Business
There was no other business to discuss.

Adjournment
• The meeting was adjourned at 9:21 AM PDT / 12:21 PM ET.

Next Meeting:
Board/Staff: November 28, 2023, at 8:00 AM PDT/ 11:00 AM EST.