

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.
 - **MOVED** by Taha Rasouli, **SECONDED** by Valentina Birke
 - **CARRIED UNANIMOUSLY**
- **MOTION:** to approve the previous meeting minutes as presented.
 - **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.