

Date: Tuesday, November 28, 2023

Time: 8:00 AM PT / 11:00 AM ET
Via: Google Hangouts

Board of Directors Meeting Minutes

ATTENDEES

In Attendance: Margaret Krohn (Chair), Zak Whaley, Renee Gittins, Rami Ismail, Alyssa Walles (Executive Director of IGDA Foundation)

Staff: Jakin Vela, Suzanne Freyjadis, Brandon Huffman, Amy Mosquera, Kathleen Carpo-Garcia

Regrets: Taha Rasouli, Valentina Birke, Limpho Moeti, Guy Blomberg, Natasha Skult, Nazih Fares

MINUTES taken by Kathleen

Meeting called to order at 8:05 AM PT/ 11:05 AM ET.

Approval of the Agenda and Previous Meeting Minutes

No motions were made due to lack of quorum.

Treasurer Update

Zak gave 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.

Other Business

The Board discussed other business.

Adjournment

The meeting adjourned at 9:00 AM PT / 12:00 PM ET.

Next Meeting:

Board/Staff: Monday, December 11, 2023, at 7:30 AM PT/ 10:30 AM ET