

Date: Monday, December 11, 2023

Time: 7:30 AM PT / 10:30 AM ET
Via: Google Hangouts

Board of Directors Meeting Minutes

ATTENDEES

In Attendance: Taha Rasouli (Secretary), Valentina Birke, Limpho Moeti, Zak Whaley (Treasurer), Renee Gittins (Alumni Rep), Rami Ismail, Natasha Skult (Emeritus)

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

Regrets: Margaret Krohn (Chair), Guy Blomberg, Nazih Fares

MINUTES taken by Kathleen

Meeting called to order at 7:48 AM PT/ 10:48 AM ET.

Approval of the Agenda and Previous Meeting Minutes

- **MOTION:** to approve the agenda as presented.
 - **MOVED** by Taha Rasouli, **SECONDED** by Zak Whaley
 - **CARRIED UNANIMOUSLY**
- **MOTION:** to approve the October 23, 2023, and November 28, 2023, meeting minutes as presented.
 - **MOVED** by Taha Rasouli, **SECONDED** by Zak Whaley
 - **CARRIED UNANIMOUSLY**

Treasurer Update

Zak gave a brief overview of IGDA's financials.

Executive Director Update

Jakin provided an update to the Board.

Budget Process

- **MOTION:** to approve version 1 of the proposed 2024 budget as presented.
 - **MOVED** by Taha Rasouli, **SECONDED** by Limpho Moeti.
 - **CARRIED UNANIMOUSLY**

Chair Updates

Deferred to next meeting.



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Other Business

There was no other business to discuss.

Adjournment

The meeting adjourned at 8:35 AM PT / 11:35 AM ET.

Next Meeting:

Board/Staff: to be determined.