

Date: Tuesday, 26 March, 2024

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

Board of Directors Meeting Minutes

ATTENDEES

In Attendance: Taha Rasouli (Secretary), Limpho Moeti, Margaret Krohn (Chair), Guy Blomberg, Zak Whaley (Treasurer), Rami Ismail

Staff: Jakin Vela, Suzanne Freyjadis, Parker (Nat) Wallace

Guests: Renee Gittins (Alumni Board)

Regrets: Nazih Fares, Valentina Birke, Natasha Skult (Emeritus)

MINUTES taken by Parker (Nat)

Meeting called to order at 7:36 AM PT/ 10:36 AM ET.

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 27 February, 2024 meeting minutes as presented.
 - **MOVED** by Taha Rasouli, **SECONDED** by Margaret Krohn
 - **CARRIED UNANIMOUSLY**
- **MOTION:** to ratify the email vote for the Board of Directors slate.
 - **MOVED** by Taha Rasouli, **SECONDED** by Margaret Krohn
 - **CARRIED UNANIMOUSLY**

Treasurer Update

Zak provided an update on the financial status of the organization.

Executive Director Update

Jakin provided an update to the Board on ethics cases, GDC, and Board roles.

- **MOTION:** to appoint Natasha Skult for an additional one year term on the IGDA Board.
 - **MOVED** by Taha Rasouli, **SECONDED** by Limpho Moeti
 - **CARRIED UNANIMOUSLY**

Chair Updates

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There were no updates to discuss.

Other Business

There was no other business to discuss.

Adjournment

The meeting adjourned at 8:05 AM PT / 11:05 AM ET.

Next Meeting:

Board/Staff: Tuesday, 26 March, 2024

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