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**
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