

Date: Tuesday, 27 February, 2024

Time: 7:00 AM PT / 10:00 AM ET
Via: Google Hangouts

Board of Directors Meeting Minutes

ATTENDEES

In Attendance: Taha Rasouli (Secretary), Limpho Moeti, Margaret Krohn (Chair), Valentina Birke, Natasha Skult (Emeritus), Guy Blomberg, Zak Whaley (Treasurer)

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

Guests: Robert Brown (Stride PR), Renee Gittins (Alumni Board)

Regrets: Rami Ismail, Nazih Fares

MINUTES taken by Parker (Nat)

Meeting called to order at 7:07 AM PT/ 10:07 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 29 January, 2024 meeting minutes as presented.
 - **MOVED** by Taha Rasouli, **SECONDED** by Margaret Krohn
 - **CARRIED UNANIMOUSLY**
- **MOTION:** to ratify the online votes regarding the Ethics Committee decisions & Board Nominations Slate
 - **MOVED** by Taha Rasouli, **SECONDED** by Limpho Moeti
 - **CARRIED UNANIMOUSLY**

Treasurer Update

This was moved to the next meeting.

Executive Director Update

Jakin provided an update to the Board on ethics policies and processes.

Chair Updates

Deferred to the next meeting.

Other Business

There was no other business to discuss.

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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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