

Date: Monday, 29 January, 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, Rami Ismail, Natasha Skult (Emeritus), Guy Blomberg

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

Regrets: Margaret Krohn (Chair), Nazih Fares, Valentina Birke, Zak Whaley (Treasurer)

MINUTES taken by Parker (Nat)

Meeting called to order at 7:08 AM PT/ 10:08 AM ET.

Approval of the Agenda and Previous Meeting Minutes

- **MOTION:** to approve the agenda as presented.
 - **MOVED** by Taha Rasouli, **SECONDED** by Rami Ismail
 - **CARRIED UNANIMOUSLY**
- **MOTION:** to approve the 11 December, 2023 meeting minutes as presented.
 - **MOVED** by Taha Rasouli, **SECONDED** by Limpho Moeti
 - **CARRIED UNANIMOUSLY**

Treasurer Update

Jakin gave a brief overview of IGDA's financials.

Executive Director Update

Jakin provided an update to the Board on GDC planning, Elections, and Ethics cases.

Chair Updates

Deferred to the next meeting.

Other Business

There was no other business to discuss.

Adjournment

The meeting adjourned at 8:10 AM PT / 11:10 AM ET.

Next Meeting:

Board/Staff: Tuesday, 27 February, 2024