

Date: Thursday, 25 April, 2024

Time: 12:00 PM PT / 3:00 PM ET
Via: Google Hangouts

Board of Directors Meeting Minutes

ATTENDEES

In Attendance: Limpho Moeti (interim secretary), Zak Whaley, Rami Ismail, Natasha Skult, Guy Blomberg, Tim Cullings, Mafalda Duarte,

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

Guests: Renee Gittins (Alumni Board), Brandon Huffman

Regrets: Margaret Krohn (Emeritus), Nazih Fares, Valentina Birke

MINUTES taken by Parker (Nat)

Meeting called to order at 12:05 PM PT/ 3:05 PM ET.

Approval of the Consent Agenda

- **MOTION:** to approve the consent agenda as presented.
 - **MOVED** by Limpho Moeti, **SECONDED** by Rami Ismail
 - **CARRIED UNANIMOUSLY**

Board Officer Positions

- **MOTION:** to appoint Zak Whaley as Chair for the IGDA Board for the next year.
 - **MOVED** by Limpho Moeti, **SECONDED** by Rami Ismail
 - **CARRIED UNANIMOUSLY**
- **MOTION:** to appoint Limpho Moeti as Secretary for the IGDA Board for the next year.
 - **MOVED** by Zak Whaley, **SECONDED** by Rami Ismail
 - **CARRIED UNANIMOUSLY**
- **MOTION:** to appoint Tim Cullings as Treasurer for the IGDA Board for the next year.
 - **MOVED** by Limpho Moeti, **SECONDED** by Rami Ismail
 - **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, onboarding, and the Chapter/SIG subsidy program.

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- **MOTION:** to allow for an interim vice chair for the first six months of the term.
 - **MOVED** by Limpho Moeti, **SECONDED** by Rami Ismail
 - **CARRIED UNANIMOUSLY**

Chair Updates

There were no updates to discuss.

Other Business

There was no other business to discuss.

Adjournment

The meeting adjourned at 1:26 PM PT/ 4:26 PM ET.

Next Meeting:

Board/Staff: TBD

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