

## Board of Directors Meeting Minutes

### ATTENDEES

**Present:** Natasha Skult, Marta Daglow, Sonia Michaels, Zoe Bell, Bernard Yee, Christopher Hamilton, Cristina Amaya, Emily Greer, Hans ten Cate, Lucien Parsons

**Staff:** Renee Gittins, Tristin Hightower, Brandon Huffman, Mark McCleary, Natalie Wallace, Amy Mosquera

### MINUTES taken by Mark

Upcoming Meetings:

- Board/Staff: Monday 21 December, 2020 at 9:00 am ET/12:00 PM ET

Meeting called to order at 9:04am PT / 12:04pm ET.

#### Approval of the Agenda and Previous Meeting Minutes

- **MOTION:** to approve the agenda as amended.
  - **MOVED** by Zoe Bell, **SECONDED** by Hans ten Cate
    - **CARRIED UNANIMOUSLY**
- **MOTION:** to approve the minutes from September 28, 2020
  - **MOVED** by Zoe Bell, **SECONDED** by Hans ten Cate
    - **CARRIED UNANIMOUSLY**

#### Treasurer Update

The Treasurer provided an update on the accounting and financial status of the IGDA.

#### Executive Director Update

Renee provided an update to the Board.

#### Elections Timeline

The Board discussed the timelines for upcoming Board of Directors elections.

#### Budget Approval

The Board approved the 2021 Budget.

#### Board Projects

Board members went over their ongoing projects.

#### Upcoming Events

There are no upcoming events at this time.

**Date: 23 November, 2020**  
**Time: 9:00AM PT/12:00 PM ET**  
**Via: Google Hangouts**

## **Board of Directors Meeting Minutes**

### **Other Business**

The Board discussed other business.

### **Adjournment**

- **MOTION:** to adjourn the meeting at 1:30pm ET / 10:30am PT.
  - **MOVED** by Lucien Zoe Bell, **SECONDED** by Hans ten Cate
    - ***CARRIED UNANIMOUSLY***

### Next Meeting:

Board/Staff: Monday December 21, 2020 9:00 AM PT/12:00 PM ET