

Board of Directors Meeting Minutes

ATTENDEES

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

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

MINUTES taken by Mark

Upcoming Meetings:

- Board/Staff: Monday 23 November, 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.

2021 Budget Discussion

The Board discussed the Budget for the upcoming year.

Elections and Appointments

The Board discussed the elections and appointments process.

Executive Director Update

Renee provided an update to the Board.

Board Projects

Discussion on this item was deferred until the next meeting.

Upcoming Events

There are no upcoming events at this time.

Other Business

Date: 26 October, 2020
Time: 9:00AM PT/12:00 PM ET
Via: Google Hangouts

Board of Directors Meeting Minutes

The Board discussed other business.

Adjournment

- **MOTION:** to adjourn the meeting at 1:33pm ET / 10:33am PT.
 - **MOVED** by Lucien Parsons, **SECONDED** by Hans ten Cate
 - ***CARRIED UNANIMOUSLY***

Next Meeting:

Board/Staff: Monday November 23, 2020 9:00 AM PT/12:00 PM ET