

**IGDA Board Meeting Minutes
December 2, 2005**

Meeting held via telephone conference call.

Meeting called to order at 10:33 AM PST and closed at 11:37 PM PST.

Board members in attendance:

Bob Bates, Jason Della Rocca, Jesse Schell, John Feil and Tom Buscaglia were present. Not in attendance – Mitzi McGilvray, Kathy Schoback and Brian Reynolds

Also in Attendance:

Rudy Geronimo

Motion Summary for this meeting:

- Motion to approve minutes from 11/4/2005 minutes – Motion approved.

Agenda:

1. Approve minutes (Bob)
2. Questions/review of staff and board email updates (all)
3. Action item review (Mitzi)
4. 2006 interim budget draft (Kathy/Jason) Action: Questions and preliminary discussion (not approval).
5. GDC annual meeting/reception format ideas (Jason) Action: set plans for annual meeting
6. Final retreat questions, plans, requests, etc (all)
7. Any other business...

Next meeting of the board to be held at in-person retreat in Chicago, IL on Saturday December 10, 2005 at 8:30 am CST.