

IGDA Board Meeting Minutes November 4, 2005

Meeting held via telephone conference call.

Meeting called to order at 10:34 AM PST and closed at 12:00 PM PST.

Board members in attendance:

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

Also in Attendance:

Rudy Geronimo

Motion Summary for this meeting:

- Motion to approve minutes from 09/28/2005 minutes – Motion approved.
- Motion to approve Board Retreat in Chicago weekend of December of 10th and 11th with a Facilitator with a goal of creating a 5 Year Plan. – Motion approved.

Agenda:

1. Approve minutes (Bob)
2. Questions/review of staff email updates (all)
3. Action item review (Mitzi)
4. Budget process status (Kathy/Jason)
5. Go/no-go decision on Board Retreat for December (Bob) Action: Decide
6. Award sponsorship doc for CMP (Jason). Action: Review/approve
7. User list "sales" (Jason). Action: Discuss
8. Other sponsorship opportunities (Bob) Action: Discuss
9. Consultant topline data summary (guest: Mark Monaco): Action: Discuss
10. Any other business...

Next meeting to be held via Conference Call Friday, December 2 at 1:30 pm EST / 10:30 am PST.