

IGDA Board Minutes
April 25th, 2010

Called to order at 12:57 p.m. PDT adjourned at 4:51pm PDT. Held in person as part of Board offsite 4/24-4/25/2010 at Gazillion HQ in San Mateo, CA.

Board Members in Attendance:

Gordon Bellamy, Brenda Brathwaite, Tom Buscaglia, Mark DeLoura, Wendy Despain, David Edery, Rodney Gibbs, Erin Hoffman, Darius Kazemi, Jamil Moledina, Jane Pinckard, Brian Robbins, Tobi Saulnier, Tim Train. Rodney Gibbs departed around 1:30pm

Board Members Not in Attendance:

Coray Seifert

Also Present:

Joshua Caulfield, Chuck Sapp

Motions Summary

- 12:57pm Motion by Tom to approve all charters as presented and amended by the board.
 - Passed unanimously
- 1:02pm Motion by Tom to approve minutes.
 - Minutes approved unanimously as amended.
- 1:03pm Motion by Darius to approve the Open Internet Policy as submitted, create a letter to FCC with this statement, and press release upon it's submission to the FCC. Seconded by Rodney
 - Unanimous approval
- 1:16pm Motion by Tom to appoint Brian Robbins to the Board of Trustees for the IGDA Foundation. Seconded by Tobi.
 - Unanimous approval with Brian Robbins abstaining.
- 1:24pm Motion by Brian to formally disband the Programs & Membership committee. Seconded by Tom
 - Unanimously approved.
- 1:44pm Motion by Brian to approve all committee chairs as discussed and amended. Seconded by Brenda.
 - Unanimously approved.

Submitted by Brian Robbins, Secretary of the Board

Meeting Notes

Discussed committee charters

Discussed minutes and reviewed minor amendments

Discussed the latest revisions to the Open Internet Policy

Discussed the current foundation trustees

Discussion around process for committee membership

Approved the committee chairs

Discussion around support of the Romero Archives

- Brenda removed herself from the room for this discussion
- Decision was made to have the ESP to review the proposal and respond to the IGDA Board with a recommendation in no more than a week
 - Requested additional information supporting the proposal

2:18pm - Enter Executive Session

3:56pm - Leave executive session

Discussion around budget

- Newsletter savings opportunities were identified that would halve those costs - Comm Committee to work on this
- membership stats were reviewed in terms of the 30% decline and Membership Committee took on the challenge to meet last year's member numbers versus continue the slide, and work with ESP to reach out to studio members. This doesn't have a big immediate monetary impact on accrual (which is the budget) due to revenue deferred to next year, but has a major impact on cash.
- ESP took on the challenge to earn \$30K more through the LF, find 5 new partners, or basically the equivalent of new sponsorship/event net revenue. Open question is where the scrum revenue was being shown (which is why it appears in the offsite list below). Subsequently determined that it was grouped into other revenue.

\$5,000	1000 new members, half accrued into 2010
\$2,000	7 new studios, half in 2010
\$5,000	Add five new partners to program
\$30,000	Reduce event expenses and/or find additional sponsors?

\$5,000	Scrum at Leadership Forum
\$3,000	Cost Reductions in monthly newsletter production

4:51pm
Meeting adjourned

Addendum 1 Committees Chairs

Governance Committee:

Chair - Tobi Saulnier

Chair Emeritus

Communications Committee

Chair: Wendy

Membership

Chair: Brian

SIGs Committee

Chair: Tom

Chapters Committee

Chair: Coray

ESP

Chair: Jamil

Policy and Advocacy

Chair: Rodney

Finance

Chair: Tobi

Long Range Planning

Chair: Jane