

IGDA Board Meeting Minutes
January 22, 2009

Meeting held by phone teleconference

Called to order at 12:04 p.m. Eastern and adjourned at 1:02 p.m.

Board Members in Attendance:

Bob Bates, Tom Buscaglia, Mike Capps, Chris Crowell, Jason Della Rocca, Mark DeLoura, Mitzi McGilvray, Tobi Saulnier and Tim Train. Absent: Brenda Brathwaite, Jen MacLean, Coray Seifert,

Also present: Joe Casey, Chuck Sapp

Agenda

- 1) Approval of Minutes
- 2) Proposed Bylaws Changes for the IGDA Foundation
- 3) Executive Director Transition
- 4) 2009 Budget
- 5) Adjourn

Motion Summary

Motion to approve minutes of November 15, 2008 (Unanimously Approved)

Motion to approve IGDA Foundation Bylaws Changes. (Unanimously Approved)

Motion to adjourn meeting at 1:02 p.m. (Unanimously Approved)

Next call

The next board meeting will be held by teleconference on a date TBD

Submitted by Bob Bates on behalf of Coray Seifert, Secretary of the Board