

**IGDA Board Meeting
February 5, 2009**

Meeting held by teleconference

Called to order at 12:05pm EST and adjourned 2:08pm EST.

Board Members in Attendance:

Tom Buscaglia, Jason Della Rocca, Bob Bates, Coray Seifert, Jen MacLean, Mark DeLoura, Tobi Saulnier, Tim Train, Chris Crowell Absent: Brenda Brathwaite, Mitzi McGilvray
Also present: Chuck Sapp, Joe Sapp, Dawn Durkee

Board Members Not in Attendance:

Michael Capps

Agenda

- 1) Approval of Minutes from January meeting
- 2) Directions Document discussion and approval
- 3) ED Search Task Force discussion
- 4) Budget discussion and approval
- 5) Other New Business
- 6) Next Meeting Time

Motion Summary

Motion that it is the sense of the board that the Directions Document 2009 be accepted as basis of the action plan against which staff can plan and execute in 2009. (Unanimously Approved)

Motion for Jen to appoint the task force to complete a job description, compensation and benefits range, and process for evaluating ED candidates. (Unanimously Approved)

Motion to approve the draft budget, as modified during the meeting, with a net deficit of \$14k. (Unanimously approved)

Motion to adjourn the meetings at 2:08EST. (Unanimously approved)

Next Meeting

The next board meeting is on Tuesday, March 24th from 12-2 in the round table room (North Hall Room 112) at GDC.