

**IGDA Board Meeting
February 27, 2009**

Meeting held by teleconference

Called to order at 12:08pm EST and adjourned 12:49 pm EST.

Board Members in Attendance:

Brenda Braithwaite, Tom Buscaglia, Bob Bates, Jen MacLean, Mark DeLoura, Tobi Saulnier, Tim Train, Chris Crowell,

Board Members Absent: Jason Della Rocca, Mitzi McGilvray, Coray Seifert, Mike Capps

Agenda

- 1) Action on IGDA member election of Board of Directors
- 2) Next Meeting Time

Motion Summary

- Whereas a quorum was not reached in the recently completed election for the Board of Directors, and whereas the IGDA Election Policies and Procedures Manual states that under these circumstances, “the Directors' seats to be filled shall be declared vacant and a majority of the remaining Directors shall select the Directors to fill such vacancies at their discretion” it was moved and seconded that the Board appoint to the 4 vacant seats the 4 top vote-getters in the election, i.e., Gordon Bellamy, Tim Langdell, Jamil Moledina, and Tobi Saulnier. The motion was unanimously approved.
- Motion to adjourn at 12:49. The motion was unanimously approved.

Next Meeting

The next board meeting is to be held via teleconference on Friday, March 6, 2009 at 12:00pm EST.

Submitted by Bob Bates for Coray Seifert, IGDA Secretary