

**IGDA Board Minutes
May 3, 2009**

Meeting held in Chicago at Spring 2009 Board Retreat.

Called to order at 2:05 p.m. Central and adjourned at 2:45 p.m.

Board Members in Attendance:

Bob Bates, Gordon Bellamy, Brenda Brathwaite (by phone), Tom Buscaglia, Tim Langdell, Jen MacLean, Jamil Moledina, Tobi Saulnier, Coray Seifert and Tim Train. Absent: Mark DeLoura.

Also present: Chuck Sapp, Joe Casey

Agenda

1. Approve minutes of April 8 Board meeting. (Coray)
2. Approve minutes of the 2009 Annual Meeting. (Bob)
3. Discussion of SIG Leadership & Elections Guidelines (Brenda)
4. Next Board Meeting (Bob)
5. Any Other Business (All)
6. Adjourn

Motions Summary

1. Motion to approve the minutes of the April 8, 2009 board meeting made by Gordon and seconded by Jen. (Approved unanimously)
2. Motion to approve minutes of the 2009 Annual Meeting w/ corrections to the link listed and the spelling of Jen MacLean's name made by Tom and seconded by Coray. (Approved unanimously)
4. Motion to adjourn at 2:45 p.m. by Tobi and seconded by Coray. (Approved unanimously).

Next meeting

The next board meeting will be held Wednesday, June 10 at noon.

Submitted by Coray Seifert, Secretary of the Board