

**IGDA Board Minutes**  
**May 22, 2009**

Called to order at 8:14 p.m. EDT, and adjourned at 9:08 p.m.

**Board Members in Attendance:**

Bob Bates, Gordon Bellamy, Brenda Brathwaite, Mark DeLoura, Tom Buscaglia, Jamil Moledina, Tobi Saulnier.

**Absent:** Jen MacLean, Coray Seifert, Tim Langdell and Tim Train.

**Agenda**

1. Discuss offer to candidate for position of Executive Director of the IGDA.

**Motions Summary**

1. Motion to waive the approval of minutes from the May 3<sup>rd</sup> board meeting made by Jamil and seconded by Tom. (Approved unanimously)
2. Motion to adjourn at 9:08 p.m. by Tom and seconded by Jamil. (Approved unanimously).

**Special Note**

Board entered into executive session to discuss making an offer to a candidate for the position of Executive Director of the IGDA. Details have been omitted due to a need for confidentiality.

**Next meeting**

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

Submitted by Coray Seifert, Secretary of the Board