

**IGDA Board Minutes  
September 17, 2009**

Called to order at 2:13 p.m. EST, and adjourned at 2:17 p.m. EST.

**Board Members in Attendance:**

Gordon Bellamy, Tom Buscaglia, Mark DeLoura, Jamil Moledina, Tobi Saulnier, Coray Seifert.

**Board Members Not in Attendance:**

Brenda Brathwaite, Tim Train, Jen MacLean, Erin Hoffman

**Also Present:** Joshua Caulfield, Chuck Sapp

**Agenda**

1. Updated bylaws approval (Tobi)

**Motions Summary**

1. Motion to adopt the version of the recently circulated bylaws by Tom, seconded by Jamil. (Unanimously approved.)
2. Motion to adjourn at 2:17 p.m. EST by Tom, seconded by Coray. (Unanimously approved.)

**Next meeting**

N/A

Submitted by Coray Seifert, Secretary of the Board

## Meeting Notes and Action Items

### Updated bylaws approval (Tobi)

- A number of minor changes to the bylaws have been proposed, discussed and agreed upon.
- We need to codify them with a formal board vote.
- They are:
  - Removal of the ED from the Board (this was a non-standard arrangement with the previous ED).
  - The "dual boarding" item that Mitzi had come up with on 2008.
  - The change of primary office from CA to NJ.
  - Clarification on the nominated Board seats.
  - Clarification that for vacant seats there are 2 ways to fill them (election or appointment).