

IGDA Board Meeting Minutes
1/24/08

Meeting held via conference call.

Meeting called to order at 12:10 p.m. ET and closed at 1:34 p.m. ET.

Board members in attendance:

Bob Bates, Tom Buscaglia, Michael Capps, Chris Charla, Chris Crowell, Jason Della Rocca, John Feil, Jen MacLean, Mitzi McGilvray, Brian Reynolds, Tobi Saulnier, Coray Seifert. Absent: None.

Also present: Joe Casey.

Motion Summary:

Motion to approve the minutes of 12/13/08 meeting

Motion to approve the MyAmphi contract.

Agenda:

- 1. Approve minutes (Mitzi)**
- 2. Questions/review of staff, board and committee updates (all)**
- 3. Action item review (Bob)**
- 4. Review/approve final myAmphi contract (Jason)**
- 5. Review/approve Talley proposal for Foundation (Tom)**
- 6. GDC action prep and recap... (Jason)**
- 7. Talley "bucket of goodness" + marcom plan discussion (Joe/Jason)**
- 8. Any other business**

Next meeting to be held via conference call as follows:

Next full Board meeting will be held Wednesday, February 20th at 2:30pm PT at GDC.