

**IGDA Board Meeting Minutes  
February 20, 2008**

**Meeting held at GDC in San Francisco.**

**Meeting called to order at 2:25 p.m. and closed at 3:34 p.m.**

**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 minutes of 1-24-08 (Motion approved)
- Motion to approve the Foundation addendum to the contract with TMG (Motion approved)
- Motion to adjourn the meeting at 3:34 p.m. Pacific Time. (Motion approved)

**Agenda:**

1. Approve minutes (Mitzi)
2. Questions/review of staff, board and committee updates (all)
3. Action item review (Bob)
4. Review/approve Talley proposal for Foundation (Tom)
5. Final Talley "bucket of goodness" + Marcom plan discussion (Joe/Jason)
6. Any other business

**Next meeting to be held via conference call as follows:**

Next full Board meeting will be held at on March 6<sup>th</sup> at 3pm ET via conference call.