

IGDA Board Meeting Minutes
3/6/08

Meeting held via conference call.

Meeting called to order at 3:06 p.m. and closed at 4:28 p.m. eastern time.

Board members in attendance:

Bob Bates, Brenda Brathwaite, Tom Buscaglia, Michael Capps, Chris Charla, Chris Crowell, Jason Della Rocca, Mark DeLoura, Jen MacLean, Mitzi McGilvray, Tobi Saulnier, Coray Seifert, Tim Train. Absent: None

Also present: Joe Casey.

Motion Summary:

- Approve the minutes of the February 20, 2008 Meeting.
- Appoint Bob Bates Secretary
- Appoint Tobi Saulnier Treasurer
- Appoint Jen McLean Chair
- Appoint Chris Crowell Chair of the Policy & Advocacy Committee
- Adjourn the meeting at 4:28 p.m.

Agenda:

1. Approve minutes (Mitzi)
2. Questions/review of staff, board and committee updates (all)
3. Action item review (Bob)
4. Appoint officers... (Mitzi)
5. Committee chair assignments/approval, new taskforce process (Jason)
6. Review/approve Marcom plan (Joe/Jason)
7. Awards Taskforce update and discussion (Bob)
8. Begin Retreat Planning (Jason)
9. Any other business

Next meeting to be held

A two-day Board retreat will be held at a place and date in May TBD.

Submitted by:
Bob Bates, IGDA Secretary