

**IGDA Executive Committee Meeting Minutes
4/15/08**

Meeting held via conference call.

Meeting called to order at 9:07 a.m. and closed at 9:58 a.m EDT.

Committee members in attendance:

Jen MacLean, Bob Bates, Jason Della Rocca, Mitzi McGilvray, Tobi Saulnier.

Absent: None.

Agenda:

- 1. Approve minutes (Jen)**
- 2. Action item review (Bob)**
- 3. Approve Events Committee charter (Bob)**
- 4. Review Retreat agenda (Jen)**
- 5. Set next EC call (Jen)**
- 6. Any other business**

Motion Summary:

- Motion to approve minutes from November 20, 2007 EC meeting -- approved unanimously.
- Motion to adjourn at 9:58am EDT -- approved unanimously.

Additional Items:

- It is noted for the minutes that the full board recently approved by unanimous email the appointment of the IGDA Foundation Board of Trustees as follows:
 - Tom Buscaglia
 - Neil Kirby
 - Mitzi McGilvray
 - Tim Train
 - Marty O'Donnell

Next meeting to be held via conference call as follows:

Jen will propose meeting dates for the next EC call via email.

Submitted by:
Bob Bates, IGDA Secretary