

IGDA Board Meeting Minutes
4/27/08

Meeting held at Talley Management Group Office, Mt. Royal, NJ.

Meeting called to order at 12:35 p.m. and closed at 12:40 p.m. Eastern time.

Board members in attendance:

Bob Bates, Brenda Brathwaite, Tom Buscaglia, Chris Charla, Chris Crowell, Jason Della Rocca, Mark DeLoura, Jen MacLean, Mitzi McGilvray, Tobi Saulnier, Coray Seifert, Tim Train. *Absent:* Michael Capps. *Also present:* Gregg Talley, Joe Casey.

Agenda:

1. Approval of minutes (Jen)
2. Approve Awards Committee Charter (Tim)
3. Approve Events Committee Charter (Bob)
4. Reduction of 2008 Budget Allocations (Tobi)
5. New Business (All)
6. Adjourn

Motion Summary:

The following motions were unanimously approved:

- Defer approval of the minutes of the March 6, 2008 Meeting.
- Approve Events Committee Charter
- Reduce 2008 budget allocations by:
 - P&M Professional Fees/Other by \$15,000
 - P&M member benefit initiative by \$10,000
- Adjourn the meeting at 12:40 p.m.

Other Actions:

- Deferred approval of Awards Charter to email vote. Version to be distributed by Wed, 4/30, and board asked for 48-hour turnaround for vote.

Next meeting to be held:

Wednesday, May 21, 2008 at 12 p.m. Eastern, 9:00am Pacific

Submitted by:
Bob Bates, IGDA Secretary