

**IGDA Board Minutes
May 21, 2008**

Meeting held by phone teleconference

Called to order at 12:08 p.m. Eastern and adjourned at 1:16 p.m.

Board Members in Attendance:

Brenda Brathwaite, Tom Buscaglia, Mike Capps, Chris Charla, Chris Crowell, Jason Della Rocca, Mark DeLoura, Jen MacLean, Mitzi McGilvray, Tobi Saulnier, Coray Seifert, Tim Train. Absent: Bob Bates

Also present: Joe Casey

Agenda

1. Approve minutes - March + April (Jen)
2. Questions/review of staff, board and committee updates (all)
3. Action item review (Joe)
4. Finalize budget changes from retreat and review April numbers (Tobi)
5. Awards Committee recognition/approval (Tim)
6. myAmphi status/plan (Jason/Joe)
7. Board "project management" plan (Jason/Joe)
8. Sponsorship/sales initiative (Jen/Jason)
9. Any other business
10. Set date of next meeting

Motions Summary

1. Approve minutes of March 6 and April 27 meetings (Unanimously approved)
2. Approve the charter of the Awards Committee (Approved 11-1)
3. Approved the following budget adjustments as discussed at April 26 Retreat. (Unanimously approved).
 - Advertising Revenue /Operating: - \$2,500
 - Sponsorship Revenue /Event Participation: - \$27,500
 - Total revenue for Managed Events: + \$29,250
 - Event expenses /Event Participation: + \$32,000
4. Motion to adjourn meeting at 1:16 p.m. (Unanimously Approved)

Next call

The next board meeting will be held by teleconference on Wednesday, July 9 at 12 p.m. ET; 9 a.m. PT

Submitted by Bob Bates