

**IGDA Executive Committee Minutes
June 19, 2008**

Meeting held by phone teleconference

Called to order at 9:05 a.m. EDT, and adjourned at 10:02 a.m.

EC Members in Attendance:

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

Absent: Jen MacLean

Agenda

1. Approve minutes of 4/15/08 EC Meeting (Jen)
2. Financials review, revenue tracking discussion (Tobi)
3. MyAmphi status update (Jason)
4. November mini-retreat brainstorm (all)
5. Board "workload" challenge (Jen)
6. Any other business
7. Set date of next meeting

Motions Summary

1. Approve minutes of April 15 EC Meeting (Unanimously approved)
2. Motion to adjourn meeting at 10:02 a.m. (Unanimously Approved)

Next call

Subject to Jen's availability, the next EC meeting will be held by teleconference on Thursday, August 7, at 9:00am EDT

Submitted by Bob Bates, Secretary