

IGDA Board Minutes
July 9, 2008

Meeting held by phone teleconference

Called to order at 12:04 p.m. Eastern and adjourned at 1:31 p.m.

Board Members in Attendance:

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

Also present: Joe Casey

Agenda

1. Approve minutes (Jen)
2. Questions/review of staff, board and committee updates (all)
3. Financials review, and Q2 projections/mitigation (Tobi)
4. Marcom "quick-hits" review/approval (Jen/Joe)
5. myAmphi status/plan (Jason)
6. International update (Charla)
7. Any other business
8. Set date of next meeting

Motions Summary

1. Approve minutes of May 21 meeting (Unanimously approved)
2. Motion to adjourn meeting at 1:16 p.m. (Unanimously Approved)

Next call

The next board meeting will be held by teleconference on Wednesday, September 10, at 12 p.m. ET; 9 a.m. PT

Submitted by Bob Bates