

**IGDA Special Board Meeting Minutes
August 7, 2008**

Meeting held by phone teleconference

Called to order at 10:52 a.m. Eastern and adjourned at 10:56 a.m.

Board Members in Attendance:

Bob Bates, Brenda Brathwaite, Tom Buscaglia, Jason Della Rocca, Mark DeLoura, Jen MacLean, Mitzi McGilvray, Tobi Saulnier, Coray Seifert.

Absent: Mike Capps, Chris Charla, Chris Crowell, and Tim Train.

Also present: Chuck Sapp, Joe Casey

Agenda

1. Address myAmphi/tech implementation (Jen/Jason)

Motions Summary

1. Motion to terminate the myAmphi contract (Unanimously Approved)
2. Motion to adjourn the meeting at 10:56 a.m. (Unanimously Approved)

Submitted by Bob Bates, IGDA Board Secretary