

IGDA EC Board Minutes
August 7, 2008

Meeting held by phone teleconference

Called to order at 9:07 a.m. Eastern and adjourned at 10:00 a.m.

Board Members in Attendance:

Bob Bates, Tom Buscaglia, Jason Della Rocca, Jen MacLean, Mitzi McGilvray,
and Tobi Saulnier

Also present: Chuck Sapp, Joe Casey

Agenda

1. Approve EC minutes (Jen)
2. Q2 projection/budget closure (Tobi)
3. Board tasks delegation (opportunities for board to offload tasks to staff)
(Jen/Jason)
4. Retreat agenda extension/discussion (Discuss agenda and options to, and
utility of, extending meeting time) (Jason/Jen)
5. Set next EC call (Jen)
6. Any other business

Motions Summary

1. Motion to approve the minutes of the June 19 EC Meeting (Unanimously
Approved)
2. Motion to adjourn the meeting at 10:00 a.m. (Unanimously Approved)

Timing of next EC call

Thursday, October 2 at 9:00 a.m. Eastern (6:00 a.m. Pacific)

Submitted by Bob Bates, IGDA Board Secretary