

IGDA Board Executive Committee Minutes
October 2, 2008

Meeting held by phone teleconference

Called to order at 9:24 a.m. Eastern and adjourned at 10:20 a.m.

Board Members in Attendance:

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

Agenda

1. Approve EC minutes (Jen)
2. Quick "studio prospecting" check-in (Jen/all)
3. Discuss/approve GDC09 barter (Jason)
4. Discuss/approve AIAS partnership agreement (Bob)
5. Set next EC call (Jen)
6. Any other business

Motions Summary

1. Motion to approve the minutes of the August 7 EC Meeting (Unanimously Approved).
2. Motion to approve the GDC 2009 barter agreement with Think Services (Unanimously Approved)
3. Motion to approve the AIAS partnership agreement (Unanimously Approved)
4. Motion to adjourn the meeting at 10:20 a.m. (Unanimously Approved)

Timing of next EC call

Thursday, December 11 at 9:00 a.m. Eastern (6:00 a.m. Pacific)

Submitted by Bob Bates, IGDA Board Secretary