

## **IGDA Board Minutes November 15, 2008**

Meeting held at the San Francisco Airport Marriott Hotel

Called to order at 5:11 p.m. and adjourned at 5:27 p.m., PST

### **Board Members in Attendance:**

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

Also present: Chuck Sapp, Joe Casey & Jamie Notter

### **Agenda**

1. Approve minutes of September 10 Board Call (Jen)
2. Vice Chair Election (Jen)
3. Discussion of Board Seat vacated by Chris Charla (Jen)
4. Other New Business (all)
5. Set date of next meeting

### **Board Actions**

1. The Board accepted the resignation of Chris Charla from the Board of Directors, effective Friday, November 7 at 5:00pm EST.
2. The Board elected Bob Bates to the position of Vice Chair by private ballot, tallied by Chuck Sapp. Absentee ballots were cast by Brenda Brathwaite, Mike Capps, and Mark DeLoura.
3. The Board noted that with the election of Bob to the position of Vice Chair, that Mitzi would be stepping down from the Executive Committee. The Board thanked Mitzi for her service.
4. Bob announced that he would resign from the position of Secretary, but would continue to serve in that role until a new Secretary was elected. The Board requested nominations for that position over the next week, with the goal of electing a new Secretary soon via email vote.

### **Motions Summary**

1. Approve minutes of September 10 meeting (Unanimously approved)
2. Motion to keep the seat vacated by Chris Charla open until after the results of the next Board election are known. (Unanimously approved)
3. Motion to adjourn meeting at 5:27 p.m. (Unanimously Approved)

Submitted by Bob Bates, Secretary of the Board