

**IGDA Board Executive Committee Minutes
December 16, 2008**

Meeting held by phone teleconference

Called to order at 9:19 a.m. Eastern and adjourned at 10:37 a.m.

Board Members in Attendance:

Coray Seifert, Bob Bates, Jason Della Rocca, Jen MacLean, and Tobi Saulnier

Agenda

1. Approve EC minutes from Oct-2 (Jen)
2. Ratify/recognize appointment of interim secretary (Jen)
3. Discuss/approve 2009 revenue estimates (Tobi/Jason)
4. Review/"accept" retreat executive summary (Coray)
5. Discussion of 2009 election cycle, candidate nudges (Jason)
6. Set next EC call (Jen)
7. Any other business...

Motions Summary

1. Motion to approve the minutes of the October 2 EC Meeting (Unanimously Approved).
2. Motion to adjourn the meeting at 10:37 a.m. (Unanimously Approved)

Additional Items

1. Action Item: Tobi and Jason to validate 2008 revenue numbers and build first draft 2009 budget, matching same revenue levels.
2. It is noted for the minutes that the full board recently approved the election of Coray Seifert to the role of secretary via email.

Timing of next EC call

Tuesday, February 10 at 9:15 a.m. Eastern (6:15 a.m. Pacific)

Submitted by Coray Seifert, IGDA Board Secretary