

**IGDA Executive Committee Meeting Minutes
January 9th, 2007**

Meeting held via telephone conference call.

Meeting called to order at 9:01 AM EST and closed at 9:20 AM EST.

Board members in attendance:

Bob Bates, Brian Reynolds, Jason Della Rocca, and Mitzi McGilvray were present. Michael Capps was absent.

Motion Summary for this meeting:

Motion to approve minutes from November 3, 2006 EC meeting was approved unanimously.

Brian reports that Tobi Saulnier was appointed to the board unanimously via email vote.

Agenda:

1. Approve minutes (Brian)
2. Committee Action Review (ALL).
3. Any other business.

Next meeting to be held as follows:

March 1st, 2007 at 9 AM EST.