

IGDA Board Meeting Minutes
April 12, 2007

Meeting held via Conference Call

Meeting called to order at 11:56 AM ET and closed at 1:39 PM ET.

Board members in attendance:

Bob Bates, Brian Reynolds, Jason Della Rocca, John Feil, Michael Capps, Mitzi McGilvray, Tobi Saulnier and Tom Buscaglia were present. Absent - Chris Crowell

Motion Summary for this meeting:

Motion to approve minutes from Feb. 1 2007 meeting – Unanimously approved.

Agenda:

1. Approve minutes (Brian)
2. Questions/review of staff, board and committee updates (all)
3. Action item review (Mitzi)
4. Discuss CMP negotiation wish list (Brian/Jason) Action: review and approve
6. Brief update on web/tech migration plans (Jason)
7. Evaluate potential conflict of Mike's AIAS election (all) Action: discuss
8. Set next meeting time.
9. Discuss proposal for US chapter formalization plan (Mike/Jason)
10. Any other business.

Next meeting to be held via conference call as follows:

Next meeting May 24th at 11:45 am EST