

**IGDA Executive Committee Meeting Minutes
May 10, 2007**

Meeting held via telephone conference call.

Meeting called to order at 9:02 AM EST and closed at 10:15 AM EST.

Board members in attendance:

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

Motion Summary for this meeting:

Motion to approve minutes from the March 1, 2007 EC meeting. (Motion approved)

Motion to recognize the full vote of the Board of Directors to appoint to the vacant seats the following individuals: Bob Bates, Chris Charla, Corey Siefert and Jen MacLean, (Bob Bates abstained. Motion approved by a majority.)

Motion to approve a Tech Migration budget of up to \$20K for one time set up and custom coding work and a \$2,000 per month service hosting fee through the end of 2007. (Motion approved)

Additional Notes:

Whereas the election was void because we did not reach a quorum, per our bylaws the Directors' Seats have been declared vacant. A majority of the remaining Directors have selected the following Individuals: Bob Bates, Chris Charla, Corey Siefert and Jen MacLean.

Agenda:

1. Approve EC Minutes (Brian/Mitzi)
2. Committee Action Item Review (Brian/Mitzi)
3. Formally approve election results (Brian)
4. Web/tech update, next steps (Jason)
5. Any other business.

Next meeting to be held as follows:

TBD – based on schedule of new EC