

**IGDA Board Meeting Minutes
May 24, 2007**

Meeting held via Conference Call

Meeting called to order at 11:57 AM ET and closed at 1:36 PM ET

Board members in attendance:

Bob Bates, Brian Reynolds, Chris Crowell Jason Della Rocca, Michael Capps, Mitzi McGilvray, Tobi Saulnier and Tom Buscaglia were present. Absent - John Feil. Also in attendance were: Coray Seifert, Chris Charla and Jen MacLean.

Motion Summary for this meeting:

Motion to approve minutes from April 12th, 2007 meeting – Unanimously approved.

Agenda:

1. Welcome new board members (all)
2. Approve minutes (Brian)
3. Questions/review of staff, board and committee updates (all)
4. Action item review (Mitzi)
5. Brief overview for upcoming start of next term: officer appointments, committees, etc. (Brian/Jason)
6. Set next meeting time (Brian)
7. Modder/violence statement and advocacy plan/process update (Jason)
8. Any other business.

Next meeting to be held via conference call as follows:

Next meeting June 14th at 11:45 am ET