

**IGDA Board Meeting Minutes
June 14, 2007**

Meeting held via Conference Call

Meeting called to order at 11:52 AM ET and closed at 1:17 PM ET

Board members in attendance:

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

Motion Summary for this meeting:

A motion to approve minutes from May 24th, 2007 meeting was unanimously approved.

A motion to appoint Mitzi McGilvray as Chair, Bob Bates as Secretary and Tobi Saulnier as Treasurer was unanimously approved.

A motion to provisionally set the Retreat date for October 27 and 28th was unanimously approved.

A motion to adjourn the meeting at 1:17 pm was unanimously approved.

Agenda:

1. Approve minutes (Brian)
2. Questions/review of staff, board and committee updates (all)
3. Action item review (Mitzi)
4. Appoint chair, secretary and treasurer (Brian)
5. Discussion of committee assignments (all)
6. Discuss Retreat dates and location (all)
7. Time of next meeting, and time of next EC meeting (Chair)
8. Review of Identity Taskforce draft values (Jason)
9. Any other business

Next meetings to be held via conference call as follows:

Next full Board meeting will be held August 16th at 11:45 am ET

Next Exec Committee meeting will be held Tuesday, July 3rd 9am EST.