

**IGDA Executive Committee Meeting Minutes
July 3rd, 2007**

Meeting held via telephone conference call.

Meeting called to order at 9:08 AM EDT and adjourned at 10:27 AM EDT.

Committee members in attendance:

Mitzi McGilvray, Tobi Saulnier, Bob Bates, Brian Reynolds, and Jason Della Rocca.

Also in attendance: Tom Buscaglia.

Motion Summary for this meeting:

Motion to approve minutes from May 10, 2007 EC meeting was approved unanimously.

Motion to accept the following committee lists and chairs was approved unanimously,

- Executive Committee - Mitzi(c), Brian, Bob, Tobi, Jason (all pre assigned "ex officio" seats, not actually needing any further approval)
- Finance - Tobi(c), Mitzi, Mike
- Governance - John(c), Brian, Tobi, Bob, Jen, Mitzi
- Long-Range Planning - Bob(c), Charla, Coray, Jen, Jason, Tobi
- Programs & Membership - Coray(c), Brian, Jason, Charla, Tom
- Identity Taskforce - Tobi(c), Crowell, Jason, Tom, Charla

Motion to adjourn was approved unanimously at 10:27am.

New Action Items Given at this meeting:

- Jason to inform each committee chair that their committee has been approved and to prompt them to start their term.
- Jason to circulate an email to board members calling for a vote on the preferred location to hold the annual retreat.
- Jason to email the board with some suggested topics for the annual retreat, and to take a poll of issues that people want to talk about.
- Jason to send the letter from London lawyer Miron Blumental to Hugh Webster to seek his input and advice, Jason will also ask Hugh to check our insurance with regard to matters such as this.

Agenda:

1. Approve minutes (Mitzi)
2. Committee Action Item Tracking/Review (All).
3. Committee Assignments (All)
4. Planning for Annual Retreat (Jason)
5. Any other business.

Next meeting to be held as follows:

Tuesday, September 11, 2007 at 9:00 AM EDT.

Submitted by:
Bob Bates, IGDA Secretary