

**IGDA Special Board Meeting Minutes
July 5th, 2007**

Meeting held via telephone conference call.

Meeting called to order at 2:09 PM EDT and adjourned at 3:34 PM EDT.

Board Members in attendance:

Bob Bates, Tom Buscaglia, Jason Della Rocca, John Feil, Mitzi McGilvray, Jennifer MacLean, Tobi Saulnier

Board Members Absent:

Mike Capps, Chris Charla, Chris Crowell, Brian Reynolds, Coray Seifert

Also Present

Brian Buccella (Talley), Joe Casey (Talley), Chuck Sapp (Talley)

Motion Summary for this meeting:

Motion to approve minutes from June 14, 2007 Board meeting was approved unanimously.

Motion to adjourn at 3:34 pm was approved unanimously.

New Action Items Given at this meeting:

- Jason to work with Talley on developing an alternative tech proposal to consider alongside the myAmphi solution.
- Jason to circulate draft tiers grid to volunteer leaders, with an explanatory email vetted by Mitzi that explains this is in the feedback gathering phase.
- Jason to work with Coray Seifert to see if we can get two or three SIG leaders and/or chapter leaders to also join the P&M committee.

Agenda:

1. Approve minutes (Mitzi)
2. Discuss member tiers, ads, tech (all)
 - a. Evaluate the tiers grid and member "permissions"
 - b. Discuss ads / sponsorship and comfort level of each
 - c. Discuss Feedback Process with Volunteer Leaders