

**IGDA Executive Committee Meeting Minutes
September 11, 2007**

Meeting held via telephone conference call.

Meeting called to order at 9:07 AM EDT and adjourned at 9:38 AM EDT.

Committee members in attendance:

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

Motion Summary for this meeting:

- Motion to approve minutes from July 3rd, 2007 EC meeting approved unanimously.
- Motion to approve Policy & Advocacy Committee charter with Mike Capps as chair approved unanimously.
- Motion to approve Chacko Sonny and Steven Sardegna as at-large members of the Finance Committee approved unanimously.
- Motion to adjourn the meeting at 9:38am EDT approved unanimously.

New Action Items Given at this meeting:

- Program & Membership Committee to review London chapter situation and report back to full board.
- Governance Committee to propose tweaks to Bylaws (and/or related board documents) in regards to dual-board disclosures.
- Mitzi and Jason to meet again with CMP and report progress to board.
- Jason to obtain updated contract/proposal from myAmphi for final board review and approval.

Agenda:

1. Approve minutes (Mitzi)
2. Action Item Tracking Process (ALL)
3. Policy & Advocacy Committee charter/volunteers approval (Mitzi)
4. P&M Committee approval of "at large" members (Jason)
5. Finance Committee approval of "at large" members (Tobi)
6. Web tech proposal discussion/approval (Jason)
7. Any other business

Next meeting to be held as follows:

Tuesday, November 20th at 6am PT / 9am ET

Submitted by:

Bob Bates, IGDA Secretary