

IGDA Board Meeting Minutes
10/11/07

Meeting held via conference call.

Meeting called to order at 11:50 a.m. and closed at 1:33 p.m.

Board members in attendance:

Bob Bates, Tom Buscaglia, Michael Capps, Chris Charla, Chris Crowell, Jason Della Rocca, John Feil, Jen MacLean, Mitzi McGilvray, Brian Reynolds, Tobi Saulnier, Coray Seifert. Absent: None.

Also present: Joe Casey.

Motion Summary:

- A motion to approve the minutes of the August 16, 2007 meeting was unanimously approved.
- Motion to approve appointment of Marc D'Souza as Interim London Chapter Coordinator was unanimously approved.
- A motion to adjourn the meeting at 1:33 p.m. was unanimously approved.

Agenda:

- 1. Approve minutes (Mitzi)**
- 2. Questions/review of staff, board and committee updates (all)**
- 3. Action item review (Bob)**
- 4. Appoint Interim Chapter Coordinator for London (Jason)**
- 5. Review/approve bylaws tweak for "dual-boarding" (John)**
- 6. Discuss last details for off-site**
- 7. Review/approve myAmphi tech proposal (Jason)**
- 8. Present/discuss latest work from Identity Taskforce (Tobi)**
- 9. Resolve awards strategy (all)**
- 10. Set time of next meeting (all)**
- 11. Any other business**

Next meeting to be held via conference call as follows:

Next full Board meeting will be determined at the October 27-28 retreat.