

**IGDA Executive Committee Meeting Minutes
November 20, 2007**

Meeting held via telephone conference call.

Meeting called to order at 9:02 AM EST and adjourned at 10:25 AM EDT.

Committee members in attendance:

Mitzi McGilvray, Tobi Saulnier, Brian Reynolds, Jason Della Rocca, Bob Bates.
Also present: Jennifer MacLean

Motion Summary for this meeting:

- Motion to approve minutes from September 11, 2007 EC meeting approved unanimously.
- Motion to adjourn the meeting at 10:25 am EST approved unanimously.

New Action Items Given at this meeting:

- Call for full board vote by email to approve new election cycle (Mitzi)
- Get final myAmphi contract prepared for the board to consider. (Jason)

Agenda:

1. Approve minutes (Mitzi)
2. Action Item Tracking Process (ALL)
3. Review and green-light 2008 revenue estimates (Tobi)
4. Discuss/approve new election/term cycle plan (Bob)
5. Any other business

Next meeting to be held as follows:

Tuesday, January 15th 2008, at 6:00 am PT / 9:00 am ET [*Edit: rescheduled to April 15th.*]

Submitted by:
Bob Bates, IGDA Secretary