

IGDA Board Meeting Minutes
12/13/2007

Meeting held via conference call.

Meeting called to order at 12:11 p.m. ET and closed at 2:02 p.m. ET

Board members in attendance:

Bob Bates, Tom Buscaglia, Chris Crowell, Jason Della Rocca, Jen MacLean, Mitzi McGilvray, Brian Reynolds, Tobi Saulnier, Coray Seifert.

Absent: Michael Capps, Chris Charla, and John Feil.

Also present: Joe Casey.

Motion Summary:

- Motion to Approve October 28 Meeting Minutes. Approved unanimously
- Motion to Appoint Jen MacLean as Vice Chair. Approved unanimously
- Motion to change the timing of our Election Cycle to move the beginning of the term from June 1 to March 1. Approved unanimously
- Motion to Adjourn Meeting. Approved unanimously

Agenda:

1. Approve minutes (Mitzi)
2. Questions/review of staff, board and committee updates (all)
3. Action item review (Bob)
4. Appoint Vice Chair (Mitzi/all)
5. Ratify/recognize email vote for election/term changes (Mitzi)
6. 2008 draft budget review/approval (Tobi)
7. Marcom plan review (Jason/Joe)
8. Discuss candidate nudges (Jason)
9. Discuss Talley Foundation Proposal (Tom)
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 held January 24, noon eastern time. (Tentative)

Note: The Executive Committee call originally planned for January 15 has been cancelled.