

**IGDA Board Meeting Minutes  
January 18, 2006**

**Meeting held via telephone conference call.**

**Meeting called to order at 10:33 AM PST and closed at 12:15 PM PST.**

**Board members in attendance:**

Bob Bates, Brian Reynolds Jason Della Rocca, Jesse Schell, Kathy Schoback, Mitzi McGilvray and Tom Buscaglia were present. Not present: John Feil

**Motion Summary for this meeting:**

- Motion to approve minutes from 12/2/2005 minutes – Motion approved.
- Motion to approve new Mission Statement – Motion approved.

**Agenda:**

PROPOSED AGENDA

1. Approve minutes (Bob)
2. Questions/review of staff and board member email updates (all)
3. Action item review (Mitzi)
4. Review/approval of new mission statement (Bob) Action: approve new mission
5. Discussion/approval of proposed changes to board structure for future implementation (Bob) Action: approve board changes.
6. Quick recap of IGDA action at GDC (Jason) Action: overview
7. Any other business...

**Next two meetings to be held as follows:**

February 15, 2006 at 10:30 am PST / 1:30 pm EST.

March 8, 2006 at 10:30 am PST / 1:30 pm EST.