

**IGDA Board Meeting Minutes  
February 15, 2006**

**Meeting held via telephone conference call.**

**Meeting called to order at 10:35 AM PST and closed at 12:06 PM PST.**

**Board members in attendance:**

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

**Motion Summary for this meeting:**

- Motion to approve minutes from 1/18/2006 meeting – Motion approved.
- Motion to approve budget circulated on 1/19/06 – Motion approved
- Motion to approve the Code of Ethics (minus non-compete clause) – Motion approved
- Motion to approve the Bylaws as amended – Motion approved

**Agenda:**

1. Approve minutes (Bob)
2. Questions/review of staff and board member email updates (all)
3. Action item review (Mitzi)
4. Formal 2006 budget vote (Kathy) Action: approve budget
5. Review and approve changes to bylaws and Board Code of Ethics (Bob/Jason)
6. Discuss ideas for board seat candidates (all) Action: produce list of candidates
7. Discuss outsourcing/AMC progress and approach (Jason)
8. Any other business...

**Next meeting to be held as follows:**

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