

**IGDA Board Meeting Minutes
March 8, 2006**

Meeting held via telephone conference call.

Meeting called to order at 10:41 AM PST and closed at 11:55 AM PST.

Board members in attendance:

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

Motion Summary for this meeting:

- Motion to approve minutes from 2/15/2006 meeting – Motion approved.

Agenda:

1. Approve minutes (Bob)
2. Questions/review of staff and board member email updates (all)
3. Action item review (Mitzi)
4. Approve tweaked bylaws (voting status for emeritus) (Jason) Action: approve updated bylaws
5. GDC recap and review (Jason)
6. Discuss/review Annual Meeting presentation (Jason) Action: nail content for meeting
7. Jason Expert Witness offer (Bob/Jason) Action: Discuss
8. Any other business...

Next meeting to be held as follows:

April 5 at 10:30 am PST / 1:30 pm EST