

**IGDA Board Meeting Minutes**  
**April 5, 2006**

**Meeting held via telephone conference call.**

**Meeting called to order at 10:38 AM PST and closed at 12:09 AM PST.**

**Board members in attendance:**

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

**Motion Summary for this meeting:**

- Motion to approve minutes from 3/8/2006 meeting – Motion approved.
- Motion to approve modified bylaws – Motion approved.
- Motion to approve Mitzi as Treasurer through end of term – 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 (Jason) Action: approve updated bylaws
5. Elect new Treasurer for the remainder of this term.
6. GDC "post mortem" (All) Action: collect feedback on IGDA's presence at GDC.
7. Review post-retreat strategic priorities. Discuss next steps with each. Re-prioritize if necessary based on Post-GDC feedback and new action items.
8. Any other action items.

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

May 3rd at 10:30 am PST / 1:30 pm EST