

IGDA Board Meeting Minutes
May 24rd, 2006

Meeting held via telephone conference call.

Meeting called to order at 10:35 AM PDT and closed at 12:05 PM PDT.

Board members in attendance:

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

Additional – Clarinda Merripen, Chris Crowell, Michael Capps

Motion Summary for this meeting:

- Motion to approve previous minutes approved

Agenda:

1. Approve minutes (Bob)
2. Questions/review of staff and board member email updates (all)
3. Action item review (Mitzi)
4. Board "housekeeping" items (e.g., board retreat date, default call time, WebEx, etc). (Jason) Action: discuss
5. Proposed committee framework (i.e., what committees we need, who would be on them, and discussion of potential additional board member appointments) (Bob/Jason) Action: discuss
6. Any other business...

Next meeting to be held as follows:

June 7th at 10:30 am PDT / 1:30 pm EDT