

IGDA Board Meeting Minutes
June 7th, 2006

Meeting held via telephone conference call.

Meeting called to order at 10:38 AM PDT and closed at 11:59 AM PDT.

Board members in attendance:

Bob Bates, Brian Reynolds, Chris Crowell, Clarinda Merripen, Jason Della Rocca, Kathy Schoback, Michael Capps, Mitzi McGilvray and Tom Buscaglia were present.

Motion Summary for this meeting:

- Motion to approve previous minutes approved
- Motion to elect Brian Reynolds as Chairman approved
- Motion to elect Michael Capps as Treasurer approved
- Motion to elect Mitzi McGilvray as Secretary approved

Agenda:

1. Approve minutes (Bob)
2. Election of officers (all) Action: select new officers!
3. Questions/review of staff and board member email updates (all)
4. Action item review (Mitzi)
5. Retreat dates parse (all) Action: set preliminary weekend for retreat
6. Committee framework discussion and member assignments (all) Action: informal approval and assign members
7. Any other business...

Next meeting to be held as follows:

July 6 (Thursday) at 10:30 am PDT / 1:30 pm EDT