

IGDA Executive Committee Meeting Minutes
June 15th, 2006

Meeting held via telephone conference call.

Meeting called to order at 9:07 AM EDT and closed at 9:19 AM EDT.

Committee members in attendance:

Bob Bates, Brian Reynolds, Jason Della Rocca, Mike Capps.

Not present Mitzi McGilvray.

Motion Summary for this meeting:

- Motion to approve the charter for the executive committee carried unanimously.
- Motion to authorize Jason to sign up for the one-day "Positive Media Relations" seminar from DeltaMedia at a cost of CND\$3200 carried unanimously.
- Motion to adjourn carried unanimously at 9:19am EDT.

Agenda:

- (1) Charter Discussion (EC Charter and the charter/template) - Action: approve
- (2) Green light on Jason media training option - Action: approve
- (3) Any other business.

Next meeting to be held as follows:

No time set for next meeting.