

**IGDA Board Meeting Minutes**  
**July 6th, 2006**

**Meeting held via telephone conference call.**

**Meeting called to order at 10:40 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, and Tom Buscaglia were present.

Absent - Mitzi McGilvray

**Motion Summary for this meeting:**

- Motion approved for Foundation Committee Charter
- Motion approved for Finance Committee Charter
- Motion approved for Prog & Memberships Charter
- Motion approved for Policy Task Force Charter (pending changes noted below in New Actions)
- Motion approved for Long Range Planning Committee

**Agenda:**

1. Approve minutes (Brian)
2. Questions/review of staff and board member email updates (all)
3. Action item review (Mitzi)
4. Finalize retreat date (all) Action: Set date
5. Quick AMC proposal review process update (Jason) Action: update
6. Chapter escrow account review (Jason) Action: Approve escrow solution
7. Committee charters review and approval (all) Action: Approve charters
8. Discussion of next meeting time (all) Action: set time
9. Any other business...

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

September 13 at 10:30 am PDT / 1:30 pm EDT