

**IGDA Executive Committee Meeting Minutes  
August 17, 2006**

**Meeting held via telephone conference call.**

**Meeting called to order at 9:14 AM EDT and closed at 12:14 PM EDT.**

**Board members in attendance:**

Bob Bates, Brian Reynolds, Jason Della Rocca, Mitzi McGilvray, Michael Capps were present.

**Motion Summary for this meeting:**

- Motion to approve minutes from 6/15/06 EC meeting – unanimously approved

**Agenda:**

1. Approve minutes (Brian)
2. Committee Action Item Tracking Process (ALL)
3. Preliminary Preparation for Retreat (ALL)
4. AMC Selection (ALL)
5. Missing Action Items for Governance and AMC Reviews (ALL)
6. Discussion of next meeting time (all) Action: set time
7. Any other business...

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

October 5, 2006 – 9 am EDT