

**IGDA Board Meeting Minutes  
September 13, 2006**

**Meeting held via telephone conference call.**

**Meeting called to order at 10:42 AM PDT and closed at 11:59 AM PDT.**

**Board members in attendance:**

Bob Bates, Brian Reynolds, Jason Della Rocca, John Feil, Michael Capps, Mitzi McGilvray, and Tom Buscaglia were present.

Absent – Clarinda Merripen, Chris Crowell

**Motion Summary for this meeting:**

- Motion to approve 7/6/2006 meeting minutes – Unanimously approved
- Motion to appoint John Feil to fill Kathy Schoback's Board seat for the remainder of the term – Unanimously approved
- Motion to "officially" thank Kathy Schoback for her many years of service to the IGDA - Unanimously approved

**Agenda:**

1. Approve minutes (Brian)
2. Questions/review of staff, board and committee updates (all)
3. Action item review (Mitzi)
4. Kathy board seat vacancy (Brian) Action: Appoint John Feil back to the board
5. AMC/Talley discussion and review (Jason) Action: Talley Due Diligence
6. Retreat logistics/etc recap (Brian/Jason) Action: Discuss retreat
7. Choice Awards update, committee selection kick-off (Jason) Action:  
prep for committee selections
8. Any other business.

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

October 15- time TBD (At Retreat)