

**IGDA Executive Committee Meeting Minutes
October 3, 2006**

Meeting held via telephone conference call.

Meeting called to order at 9:03 AM EDT and closed at 9:31 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 8/17/06 EC meeting – unanimously approved
- Motion to appoint John Feil to Chair Governance Committee – unanimously approved
- Motion to adjourn – unanimously approved

Agenda:

1. Approve minutes (Brian)
2. Committee Action Review (ALL).
3. Agenda for Retreat (ALL)
4. Governance Committee (ALL)
5. Any other business...

Next meeting to be held as follows:

TBD – after offsite