

**IGDA Board Meeting Minutes
October 15, 2006**

Meeting held in person in Cary, North Carolina.

Meeting called to order at 9:14 AM EDT and closed at 10:17 AM EDT.

Board members in attendance:

Brian Reynolds, Chris Crowell, Jason Della Rocca, John Feil, Michael Capps, Mitzi McGilvray, and Tom Buscaglia were present. Absent – Clarinda Merripen, Bob Bates

Motion Summary for this meeting:

- Motion to approve 9/13/2006 meeting minutes – Unanimously approved
- Motion to declare Clarinda Merripen’s Board Seat abandoned - Unanimously approved
- Motion to approve the Governance Committee Charter - Unanimously approved
- Motion to select Talley and instruct Jason to commence contract negotiation – Unanimously approved
- Motion to provide Jason with a cost of living adjustment of 4.4% (retroactive to January 2006) – Majority approved (Jason abstained)
- Motion to move forward with Articles of Incorporation for Foundation - Unanimously approved
- Motion to appoint the following Foundation Trustees Tom Buscaglia, Michael Capps, Mitzi McGilvray and David Weinstein through June 2007 and Neil Kirby through June 2008 - Approved by a quorum (Michael Capps, Tom Buscaglia, Mitzi McGilvray abstained)
- Motion to appoint Tom Buscaglia as Chair of Foundation – motion approved (Tom abstained)
- Motion to adjourn board meeting – unanimously approved

Agenda:

1. Approve minutes (Brian)
2. Questions/review of staff, board and committee updates (all)
3. Action item review (Mitzi)
4. MIA Board Member (Brian) – Action: Vote
5. Governance Committee charter review (John) - Action: Approve Governance Charter
6. Foundation Charter / Bylaws (Tom) – Action: Approve Charter and Bylaws
6. AMC/Talley discussion and vote (Brian) Action: Vote on AMC
7. Cost of Living Increase for Executive Director (Brian) Action: Vote
8. Any other business.

Next meeting to be held as follows:

11:45 am ET December 6, 2006