

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

Meeting held via telephone conference call.

Meeting called to order at 9:01 AM EST and closed at 9:53 AM EST.

Board members in attendance:

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

Motion Summary for this meeting:

Motion to approve the 10/3 Board Meeting Minutes was unanimously approved.
Motion to authorize Brian to sign the Talley AMC contract was unanimously approved.

Agenda:

1. Approve minutes (Brian)
2. Committee Action Item Tracking Process (ALL)
3. Vice Chair election (Brian) Action: discuss plans and dates
4. Talley update (Jason) Action: bring us up to date on the current state of things
5. Brief discussion of new E3 "innovation showcase" opportunity (Jason)
6. Discussion of next meeting time (All) Action: set time
7. Any other business.

Next meeting to be held as follows:

January 9th, 2007 at 9 am EST.