

**IGDA Board Meeting Minutes  
December 6, 2006**

**Meeting held via Conference Call**

**Meeting called to order at 11:56 AM ET and closed at 1:17 PM ET.**

**Board members in attendance:**

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

**Motion Summary for this meeting:**

- Motion to approve minutes from 10/6/2006 offsite—unanimously approved
- Motion to have Mitzi McGilvray become Vice Chair – unanimously approved
- Motion to extend Bob Bates' seat on the Executive Committee – unanimously approved
- Motion to approve the 2007 Budget – unanimously approved
- Motion to initiate a process that each year the Board shall apply the Social Security Cost of Living Adjustment to the Executive Director's professional fee, applied every January 1 as part of the regular budgeting process - approved (Jason abstained)
- Motion to adjourn – unanimously approved

**Agenda:**

1. Approve minutes (Brian)
2. Questions/review of staff, board and committee updates (all)
3. Action item review (Mitzi)
4. Vice Chair election (Brian) Action: elect Vice Chair
5. 2007 budget review and approval (Mike/Jason) Action: approve 2007 budget
6. Talley transition update and questions (Jason) Action: discuss transition progress
7. Any other business.

**Next meeting to be held via conference call as follows:**

11:45 am ET on February 1, 2007