



IGDA Board Meeting Minutes – June 13, 2005

Meeting held via telephone conference call.

Meeting called to order at 10:35 AM EDT and closed at 10:50 AM EDT.

Board members in attendance:

Jason Della Rocca, Brian Reynolds, Bob Bates, Mitzi McGilvray, Jesse Schell, John Feil, Kathy Schoback

Absent: Tom Buscaglia

Agenda:

- 1) Elect Chair
- 2) Elect Secretary
- 3) Elect Treasurer

Motion Summary:

- 1) Bob Bates unanimously elected Chair.
- 2) Mitzi McGilvray unanimously elected Secretary.
- 3) Kathy Schoback unanimously elected Treasurer.

Other Business:

- 1) none

Time of next meeting:

Wednesday, July 6th, at 1:30pm EDT, 10:30am PDT