

IGDA Board Meeting Minutes – August 26, 2005

Meeting held via telephone conference call.

Meeting called to order at 2:38pm EDT and closed at 4:10pm EDT.

Board members in attendance:

Bob Bates, Jason Della Rocca, Jesse Schell, John Feil, Kathy Schoback, and Tom Buscaglia were present.

Brian Reynolds and Mitzi McGilvray were absent.

Motion Summary for this meeting:

- Motion to approve minutes from 08/05/2005 meeting – Motion approved
- Motion to approve GameDevKit discount listing on IGDA member discount web page – Motion approved

Agenda:

1. Approve minutes (Bob)
2. Questions/review of staff email updates (all)
3. Action item review (Mitzi)
4. Brief board member updates (Bob, Kathy, John, Brian, Tom, Jesse, Mitzi)
5. Accounting and budget update (Jason). Action: update
6. Consultant status (Jason). Action: update
7. Retreat proposal review (Bob/Jason). Action: review/approve retreat
8. Closure on Tom's GameDevKit offer (Bob). Action: resolve acceptable action
9. Any other business...

Next meeting to be held at 10:30am PDT / 1:30pm EDT on Wednesday, September 28th.