

# **IGDA Board Meeting Minutes – September 28, 2005**

**Meeting held via telephone conference call.**

**Meeting called to order at 10:38 AM PDT and closed at 12:01 PM PDT.**

**Board members in attendance:**

Bob Bates, Brian Reynolds, Jason Della Rocca, Jesse Schell, Kathy Schoback, Mitzi McGilvray and Tom Buscaglia were present. Not in attendance – John Feil.

**Motion Summary for this meeting:**

- Motion to approve minutes from 08/26/2005 minutes – 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. Consultant/survey status (Jason). Action: update
6. Introduction to "Business Plan" approach and Timeline (Bob). Action: update/discuss
7. Revenue generation ideas (to save budget, to enable retreat)(Kathy). Action: update/discuss
8. Choice awards procedures discussion
9. Any other business...

**Next meeting to be held at 10:30am PDT / 1:30pm EDT on Friday, November 4th.**