

IGDA Board Minutes
March 6, 2009

Meeting held by phone teleconference

Called to order at 12:03 p.m. Eastern and adjourned at 1:33 p.m.

Board Members in Attendance:

Bob Bates, Gordon Bellamy, Brenda Brathwaite, Tom Buscaglia, Mark DeLoura, Tim Langdell, Jen MacLean, Jamil Moledina, Tobi Saulnier, Coray Seifert and Tim Train. Also present: Joe Casey

Board Members Not in Attendance:

Jason Della Rocca

Agenda

1. New Officer Elections (Jen)
 - Chair
 - Treasurer
 - Secretary
2. Permanent Committee Overview (Chair)
 - Executive Committee
 - Governance Committee
 - Finance Committee
3. ED Search Update (Tobi)
4. ED Transition Update (Jen)
5. GDC Planning
 - Required events
 - Board booth presence
 - IGDA Game (Coray)
6. Other New Business (Chair)
7. Adjourn

Motions Summary

1. Election of Bob Bates as Chair (Unanimously approved)
2. Election of Tobi Saulnier as Treasurer (Unanimously approved)
3. Election of Coray Seifert as Secretary (Unanimously approved)
4. Approve slate of IGDA Foundation Trustees: Tom Buscaglia: three year term; Ed Magnin: three-year term; Neil Kirby: two-year term; Mitzi McGilvray: one-year term; and Tim Train: two year. (Unanimously approved)
5. Motion to adjourn meeting at 1:33 p.m. (Unanimously Approved)

Next meeting

The next board meeting will be held Tuesday, March 24 from 12-2 p.m. at GDC.

Submitted by Coray Seifert, Secretary of the Board