

IGDA Board Minutes September 10, 2008

Meeting held by phone teleconference

Called to order at 12:08 p.m. Eastern and adjourned at 1:18 p.m.

Board Members in Attendance:

Bob Bates, Brenda Brathwaite, Tom Buscaglia, Mike Capps, Chris Charla, Chris Crowell, Jason Della Rocca, Mark DeLoura, Jen MacLean, Coray Seifert, Tobi Saulnier and Tim Train. Absent: Mitzi McGilvray

Also present: Joe Casey

Agenda

1. Approve minutes – July 9 + August 7 (Jen)
2. Questions/review of staff, board and committee updates (all)
3. Financials quick review (Tobi)
4. Ratify/recognize emailed web tech vote (Jen)
5. Kick start vice-chair process (Jen)
6. Settle final retreat agenda/plan (Jen/Jason)
7. Quick status check on "studio prospecting" effort (all)
8. AIAS Partnership Update (Bob)
9. Other New Business (all)
10. Set date of next meeting

Motions Summary

1. Approve minutes of July 9 meeting (Unanimously approved)
2. Approve minutes of August 7 meeting (Unanimously approved)
3. Motion to adjourn meeting at 1:16 p.m. (Unanimously Approved)

Additional Items:

It is noted for the minutes that the full board recently approved by unanimous email vote the following motion regarding IGDA web technology:

Moved: That the board approve staff's recommendation to:

- Implement web/tech migration to the Drupal platform
- Engage Koumbit for implementation and development
- Cap the budget for this effort at \$30,000 (USD)
- Set a development schedule of 4 months
- Authorize staff to finalize and execute a development contract with Koumbit.

Next meeting

The next board meeting will be held at the 2008 Leadership Forum.

Submitted by Bob Bates, Secretary of the Board