

**IGDA Board Meeting Minutes  
August 16, 2007**

**Meeting held via Conference Call**

**Meeting called to order at 11:52 AM ET and closed at 1:48 PM ET**

**Board members in attendance:**

Bob Bates, Chris Crowell, Coray Seifert, Jason Della Rocca, Jen MacLean. John Feil, Mitzi McGilvray, Tobi Saulnier, Tom Buscaglia, and Chris Charla were present. Absent - Brian Reynolds, Mike Capps. Also in attendance: Joe Casey.

**Motion Summary for this meeting:**

- A motion to approve minutes from the July 5, 2007 meeting was unanimously approved.
- A motion to approve changes to the Long Range Planning Committee Charter was unanimously approved.
- A motion to approve Tom Buscaglia, Michael Capps, Jen MacLean and at-large member Marty O'Donnell from Bungie Studios as directors of the Foundation was unanimously approved.
- A motion to adjourn the meeting at 1:48 p.m. was unanimously approved.

**Agenda:**

1. Approve minutes (Mitzi)
2. Questions/review of staff, board and committee updates (all)
3. Action item review (Bob)
4. Approve Long-Range Planning Committee charter (Bob)
5. Approve appointment of the Foundation Board of Trustees (Tom)
6. Review/Approve CMP Counter Proposal (all)
7. Review/Approve Retreat agenda + logistics (Mitzi/Jason)
8. Review/Approve proposed Policy Committee Charter (Bob)
9. Time of next meeting (all)
10. Any other business

**Next meetings to be held via conference call as follows:**

Next full Board meeting will be held Thursday, October 11th at 11:45 am ET

Next Exec Committee meeting will be held Tuesday, September 11 at 9am ET.