

IGDA Board Meeting Minutes
May 3rd, 2006

Meeting held via telephone conference call.

Meeting called to order at 10:35 AM PST and closed at 12:15 PM PST.

Board members in attendance:

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

Motion Summary for this meeting:

- Motion to approve previous minutes approved

Agenda:

1. Approve minutes (Bob)
2. Questions/review of staff and board member email updates (all)
3. Action item review (Mitzi)
4. Brief E3 overview, party, who's going, etc (all) Action: discuss
5. Election results, integration plan (ie, bridge meeting)? (all)
6. Review and discuss outsourcing RFP (Jason/all) Action: Ready RFP for submission
7. Resolve media training needs/plans for Jason (Bob) Action: Set next steps
8. Overview of starting a foundation (Jason) Action: discuss
9. Any other business...

Next meetings to be held as follows:

May 24th at 10:30 am PST / 1:30 pm EST
June 7th at 10:30 am PST / 1:30 pm EST