

**IGDA Executive Committee Meeting Minutes**  
**March 1st, 2007**

**Meeting held via telephone conference call.**

**Meeting called to order at 9:03 AM EST and closed at 9:20 AM EST.**

**Board members in attendance:**

Bob Bates, Brian Reynolds, Jason Della Rocca, Michael Capps and Mitzi McGilvray were present. .

**Motion Summary for this meeting:**

Motion to approve minutes from January 9, 2007 EC meeting was approved unanimously.

**Agenda:**

1. Approve minutes (Brian)
2. Committee Action Item Tracking Process (ALL)
3. Preliminary review of web/tech proposal (Jason)
4. Planning for Annual Meeting agenda (Jason)
5. Any other last-minute GDC stuff?
6. Any other business.

**Next meeting to be held as follows:**

May 10th, 2007 at 9am EST.