

IGDA Board Special Meeting Minutes
August 9th, 2010

Called to order at 12:07p.m. EDT adjourned at 12:31pm EDT. Held via conference call. Meeting run by Secretary Brian Robbins.

Board Members in Attendance:

Jane, Brian R, Tom, David, Darius, Rodney, Wendy, Jamil, Erin (joined 12:12)

Board Members Not in Attendance:

Tobi, Coray, Tim, Mark, Gordon

12:07pm Enter Executive Session

12:21pm Leave Executive Session

Election Summary

12:23pm Brian Robbins self-nominated for Chair, Wendy seconds.

Elected unanimously

Brian abstains

12:24pm Tom Buscaglia self-nominated for Treasurer, Darius seconds.

Elected unanimously

Tom abstains

Meeting Notes

- Discussed roles of Secretary
- Action Item: Brian to send Secretary job description to Board

Next meeting Thursday August 19 9am PDT/Noon EDT