

**Minutes for IGDA Board Meeting Oct 29, 2011 (at end of offsite)
Approved on 12/15**

Present: David, Wendy, Brian, Tobi, Dustin, Darius, Jamil

Absent: Jane, Coray, Cordy, Scott, Feargus

Staff: Gordon, Melissa

Meeting was called to order at 4:21 pm EST (at end of offsite meeting)

Decided the two focus constituencies will be:

- Midlevel professional (not entry level, not rockstars, but engage rockstars as a way to serve midlevel folks)
- Breaking in (students et al)

Motion to approve the 2012 priorities to serve those constituencies, as decided in the prior working session:

Top Priorities for the Year:

Relaunch IGDA.org

* Content Focused Website (Breaking In & Video Content from events, chapters, etc)

* Membership Renewal

* Database Management integration

Secondary Priorities:

■ IGDA Scholars

■ Global Game Jam

■ IGDA Summit / Leadership Forum - One event combining both

Not priorities for 2012 (downselected from the entire list, to ensure focus)

■ IGDA 20

■ IGDA Interns

■ member grades (implement) incl defining fellow level

■ rebate for chapters/SIGS - enrich face-to-face opps for midlevel

■ certification - for disciplines, SCRUMM is an example

■ Curriculum Framework driven by industry

■ Categorization / Classification of school & university programs

Approved unanimously.

Identified task forces for the top priorities (dubbed "internal") and secondary priorities (dubbed "external"). We will plan to get a report from the task forces next meeting

Next meeting Nov 17, 2011, 10 am PST, 1 pm EST

Moved to declare Feargus seat vacant due to inability to participate - will be a vacant seat for next election. Unanimous.

Adjourned 4:32 pm