

IGDA Board Minutes
February 24th, 2010

Called to order at 12:11 p.m. EST.

Board Members in Attendance:

Jen MacLean, Jamil Moledina, Rodney Gibbs, Brian Robbins, Gordon Bellamy, Tobi Saulnier, Tim Train, Tom Buscaglia, Erin Hoffman,

Board Members Not in Attendance:

Mark Deloura, Coray Seifert, Brenda Brathwaite

Also Present:

Joshua Caulfield, Joe Sapp, Chuck Sapp

Agenda

- Revised IGDA Bylaws
- 2010 Budget

Motions Summary

- Motion to approve changes A, C, E of the revised Bylaws (attached), by Brian, Gordon seconded. Unanimously approved.
- Motion to approve change F of the revised Bylaws (attached) by Brian, Rodney seconded. Tobi, Brian, Rodney, Tim, Erin voted in favor. Jen, Tom, Jamil, Gordon voted against. Motion not carried.
- Motion to approve change D of the revised Bylaws (attached) by Tom, Brian seconded. Unanimously approved.

Next meeting

Wednesday March 3rd at 12:00 PM EST; 9:00 AM PST

Submitted by Coray Seifert, Secretary of the Board

Meeting Notes and Action Items

Revised IGDA Bylaws

- Bylaws were the first item – require a majority of the board, so require 7 votes in favor.
- Brian reviewed the status of the straw poll, A-G.
- Reviewed and voted upon sections A, C and E:
 - A - Article III. Section 4
 - Change requirement to call a special meeting from 10% down to 5%
 - C - Article III. Section 4
 - Add language formalizing the process of a special meeting to include, Notice, Discussion, Meeting and Vote
 - E - Article IV. Section 8
 - Add language clarifying the requirements for removal of a member of the Board of Directors
 - Motion to approve changes A, C, E of the revised Bylaws (attached), by Brian, Gordon seconded. Unanimously approved.
- Reviewed and vote upon section F
 - F - Article V. Section 2 & 3 & Article VI Section 2
 - Make the office of Vice-Chair annual and timed with all other seats instead of established 6 months into the term
 - Item F: Jen described the reasoning behind the mid-year VP appointment, in that it was intended to provide continuity combined with the Chair Emeritus. It was intended to provide a presumptive succession.
 - Motion to approve change F of the revised Bylaws (attached) by Brian, Rodney seconded. Tobi, Brian, Rodney, Tim, Erin voted in favor. Jen, Tom, Jamil, Gordon voted against. Motion not carried.
- Reviewed and voted on section D
 - D - Article III. Section 5
 - Reduce quorum from 50% of the membership down to 20% of the membership for removal of a member of the Board of Directors, and 1/3rd of the total membership for all other matters.
 - Motion to approve change D of the revised Bylaws (attached) by Tom, Brian seconded. Unanimously approved.
- Not moved
 - B - Article III. Section 4
 - Add provision requiring ED to facilitate determining if there is broad enough interest to call a special meeting upon the request of 0.5% of the membership
 - G - Article V. Section 2
 - Make officer selection occur at the end of each term instead of the start of each term.