

IGDA Board Minutes - November 6 2010

Meeting called to order at 2:11pm. Pacific time and adjourned at 2:27 p.m. Held in person at SFO Marriott.

Board Members in Attendance:

Mark, Tom, Jane, Brian, Jamil, David, Darius, Tobi (phone), Wendy (phone), Tim (phone)

Board Members Not in Attendance:

Coray, Erin, Rodney

Also Present:

Gordon, Sheri

Board entered Executive Session at 2:13 and exited Executive Session at 2:25.

Agenda

- After interviewing candidates, vote on new Executive Director

Motions Summary

2:11pm

Tom moves to hire Gordon Bellamy as Executive Director, Jamil seconds

- Approved unanimously
- Two abstentions