

**Minutes**  
**Board Meeting Y08Q04-01**  
November 15th, 2008 12:00PM

**Board Members:**

*Present:* Tad Delude, Rusty Wilkins

*Absent:* None

*Quorum present?* Yes

*Others Present:* None

**Proceedings:**

- Meeting called to order at 12:00PM by the Chair, Tad Delude
- The board proposes and adopts Resolution Y08Q04-01 by a unanimous vote.
- The board proposes and adopts Resolution Y08Q04-02 by a unanimous vote.
- The board proposes and adopts Resolution Y08Q04-03 by a unanimous vote.
- The board proposes and adopts Resolution Y08Q04-04 by a unanimous vote.
- The board proposes and adopts Resolution Y08Q04-05 by a unanimous vote.
- The board proposes and adopts Resolution Y08Q04-06 by a unanimous vote.
- The board proposes and adopts Resolution Y08Q04-07 by a unanimous vote.
- The board proposes and adopts Resolution Y08Q04-08 by a unanimous vote.
- The board proposes and adopts Resolution Y08Q04-09 by a unanimous vote.

· **Chair's Report:**

- Overall the meeting went well and we accomplished everything we set out to do. I proposed we amend the mission statement. It was decided the mission statement be amended later after further consideration. The meeting's purpose was primarily focused legal aspect of organizing our nonprofit and I don't have much to say.

· **Vice Chair's Report:**

- I feel the first meeting of the board was successful in accomplishing its goals and maintaining focus on the pertinent issues. In future meetings I hope to see the same focus with even more attention given to member ideas and new proposals.

· **Assessment of the Meeting:**

- The board seems to be likeminded in direction and largely interested in establishing solid policy while encouraging each others ideas and goals for the organization. Certain details such as mission statements will be personally reviewed by the board members between meetings and will be able to be discussed and amended if needed. Communication and collaboration were and will continue to be key at this and all future board meetings.

- Meeting adjourned at 01:15PM
- Minutes submitted by Secretary, Rusty Wilkins.

The secretary certifies that all the information hereby stated is accurate and complete to the best of his or her knowledge and the meeting was held in accordance with state law, the Bylaws of the Nonprofit Videogame Development Group, Incorporated and its Policies.

  
Secretary

Date

11/15/08