

**Minutes**  
**Board Meeting Y11Q04-01**  
December 23rd, 2011 5:00PM

**Board Members:**

*Present:* Thaddeus Delude, Rusty Wilkins

*Absent:* None

*Quorum present?* Yes

*Others Present:* None

**Proceedings:**

· *Meeting called to order* at 5:00PM by the Chair, Thaddeus Delude

· ***Chair's Report:***

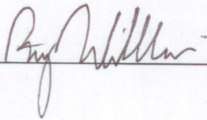
- The meeting centered around the future of the organization.

· Meeting adjourned at 05:30PM

· 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



12/23/11

Date