

Minutes
Board Meeting Y12Q04-01
December 28th, 2012 3:00PM

Board Members:

Present: Thaddeus Delude, Rusty Wilkins

Absent: None

Quorum present? Yes

Others Present: None

Proceedings:

· *Meeting called to order* at 3:00PM by the Chair, Thaddeus Delude

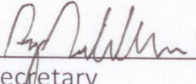
· ***Chair's Report:***

- The meeting centered around the future of the organization and the videogame industry.

· Meeting adjourned at 04:30PM

· 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

12/28/12
Date