

**Minutes**  
**Board Meeting Y09Q04-01**  
November 15th, 2009 6:00PM

**Board Members:**

*Present:* Tad Delude, Rusty Wilkins

*Absent:* None

*Quorum present?* Yes

*Others Present:* None

**Proceedings:**

- Meeting called to order at 6:00PM by the Chair, Tad Delude
- The board proposes and adopts Resolution Y09Q04-10 by a unanimous vote.
- The board proposes and adopts Resolution Y09Q04-11 by a unanimous vote.
- The board proposed and did not adopt Resolution Y09Q04-12 by a unanimous vote.

· **Chair's Report:**

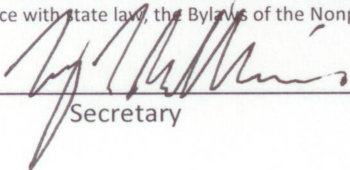
- The meeting was successful and brief. We discussed restructuring of the intellectual property policy and decided against it. We also choose to open an account with a different bank than originally planned. I think these are good moves as the intellectual property policy is needed in the initial stages of our organization. I believe that the new choice in banks will save us money in the long run. Our nonprofit is in transitional phase as we prepare to launch ourselves into the public eye next year. So far everything seems to be going well and as planned.

· **Vice Chair's Report:**

- A short meeting this time. Our choice to switch the bank was a simple one and one we both were certain about. We had a very intense discussion about removing the intellectual property policing for a later revision. After some serious consideration we decided to leave it unchanged for now. It will certainly go under review again at some point however. Our second meeting went smoothly and I feel confident in the decisions we made.

- Meeting adjourned at 07:15PM
- 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

11/15/09  
Date