



HMGS, INC.

Historical Miniatures Gaming Society

Non Profit Tax ID # 52-1463458
25 West Courtland Street ~ Bel Air, MD 21014
www.hmgs.org

Minutes of Meeting of Board of Directors on
3/15/09

Call to Order

President P Panzeri called the meeting to order at 8:20 am at Lancaster Host.

Quorum

A quorum was established with the following Directors present:

President - Peter Panzeri (present)

Executive Vice President/Convention Operations - John Drye

Treasurer - Dudley Garidel (arrived 8:39 a.m.)

Secretary - George Nafziger (present)

Vice President for Education - Jim McWee (present)

Vice President for Outreach and Clubs/Education - Heather Blush (present)

Vice President for Member Communication - vacant

Fall-In Director - Andy Turlington (present)

Historicon Director - Bob Giglio (present)

Cold Wars Director - Frank Preziosa

Newsletter Editor - Scott Landis (present)

Order of Business

The floor was opened to general issues with no specific agenda.

Approval of Minutes

No minutes were

Treasurer's Report

Treasurer reported on the following issues:

Convention Operations

Convention Operations Director reported to the Board on the following issues:

- Cold Wars [date] Cold Wars Director reported status to the BoD (Attachment 1).
- Fall In! 2009 - Director reported status to the BoD (Attachment 2).
- Historicon 2009 - Director reported status to the BoD (Attachment 3).

General meeting to be held in ___ room.

AGENDA ITEMS

8:25 a.m., Turlington presented Fall-In report

8:30 a.m., Nafziger recommended:

1.) System for matching up people for roommates at HISTORICON 2010 to reduce costs. Suggested that it be done on the website. B. Gray to be contacted.

2.) Let other convention at BCC have free access to our convention.

3.) Look at membership.

8:35 -8:47 a.m., Giglio presented HISTORICON report.

8:39 a.m., D. Giradel arrived.

8:47 a.m. Panzeri gave Jim a coin.

9:00 a.m. Nafziger left.



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TASKINGS [FORMAT]: ____ accepted the Board Tasking to conduct ____ NLT [date] and/or report back to the BOD NLT [DATE].

____ accepted the Board Tasking to conduct ____ NLT [date] and/or report back to the BOD NLT [DATE].

MOTIONS [FORMAT]: P. Panzeri made and H. Blush seconded the following motion: that Jim McWee be granted lifetime membership. Passed unanimously.

The motion passed with a vote of 5 – 1 – 1, with ____ [names] voting in favor, [names] voting against, and [names] abstaining.

[FINAL ITEM]

Next Board Meeting

The next Board meeting will be a teleconference [date time]

[name] made and [name] seconded a motion to adjourn.

Passed by unanimous consent of the Directors present.

The meeting adjourned at TIME

APPROVED  DATE 5/6/10
Pete Panzeri, President
FRANK PREZUSI

APPROVED  DATE 5/8/10
George Nafziger, Secretary

ATTACHMENTS [listed].
none

*Request for resign lost
by P. Panzeri*