



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 July 15, 2009 at the Lancaster Host, Lancaster PA

#### Call to Order

President Pete Panzeri called the meeting to order at 7:37pm in the Top Flight Room.

#### Quorum

A quorum was established with the following Directors present:

- President Pete Panzeri
- Executive Vice President – currently open
- Treasurer Dudley Garidel
- Secretary – currently open – Pro-Tem Michelle Preziosa
- Vice President for Outreach - Heather Blush
- Vice President for Education – currently open
- Vice President for Member Communication – currently open
- Convention Operations – currently open

HMGS Officers also in attendance:

- Fall-in! 2009 Director Andy Turlington
- Fall-in! 2009 Co-Director
- Historicon 2009 Director Bob Giglio
- Historicon 2009 Co-Director Neil Brennan
- Cold Wars 2009 Director Frank Preziosa
- Cold Wars 2009 Co-Director Michelle Preziosa

#### Minutes

Discussion of how minutes will be prepared in the future:

They will be typed on the Secretaries computer and at the end of the meeting they will be read and changes made if necessary and approved before meeting is adjourned.

Previous minutes were reread and approved and signed.

#### Order of Business

The Board reviewed the agenda, accepting it by unanimous consent of all Directors present.

#### Vacated BoD Position

Secretary, George Nafziger, gave President, Pete Panzeri his resignation on Wednesday July 15, 2009 during an informal dinner in the Legend's Restaurant



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### **Motion**

Frank Preziosa nominated Orest Swystun to the Board of Directors recently vacated seat  
Michelle Preziosa seconded  
The motion passed by unanimous consent of all Directors present

The Board of Directors appoints Orest Swystun to fill the Board of Directors vacated seat of George Nafziger immediately and to terminate at Historicon 2010.

### **Ammendment**

Ammendment to the motion of seat effective date as July 21, 2009.

### **Board Seats**

At 7:45pm the Board of Directors seats were discussed and placed and accepted as follows:

#### President

Heather Blush nominated Pete Panzeri  
Dudley Garidel seconded  
Pete Panzeri abstained  
The motion passed by unanimous consent of all Directors present.

#### Treasurer

Frank Preziosa nominated Dudley Garidel  
Heather Blush seconded  
Dudley Garidel abstained  
The motion passed by unanimous consent of all Directors present.

#### Secretary

Pete Panzeri nominated Michelle Preziosa  
Jim McWee seconded  
Michelle Preziosa accepted position  
The motion passed by unanimous consent of all Directors present

#### Vice President for Outreach, Clubs and Education

Pete Panzeri nominated Heather Blush  
Jim McWee seconded  
Heather Blush abstained  
The motion passed by unanimous consent of all Directors present



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### Executive Vice President

Jim McWee nominated Frank Preziosa

Dudley Garidel seconded

Frank Preziosa accepted position

The motion passed by unanimous consent of all Directors present

### Convention Registration Director

Pete Panzeri nominated Jim McWee

Heather Blush seconded

Jim McWee accepted position

The motion passed by unanimous consent of all Directors present.

### **Tasking**

Dealer Liason

Michelle accepts the task of Dealer Liason and will have a letter out to the Dealers to introduce herself and her duties to them.

### **Tasking**

The board tasks Michelle Preziosa to liason with previous Secretaries, George Nafziger and Bill Rutherford on the duties, obtaining possession of records, membership data base and any pertinent information necessary to the position.

### **Convention Operations**

Fall-In! Director Andy Turlington reported that Fall-In! is right on track, has concerns with Constable Brubaker.

### **Task**

Pete Panzeri accepts the task of issuing a notice from the Board of Directors to Constable Brubaker on conduct of his service.

### **Task**

Pete Panzeri and Andy Turlington accept the task of announcing the move of Fall-In! to the Lancaster Host, Lancaster Pennsylvania for 2010 through 2012.



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HISTORICON Director Bob Giglio reported his agenda for the week.  
In depth discussion of issues and information with the Historicon move to BCC

Cold Wars – No report at this current moment in time

### HMGS East Website

Updating and refurbishing the HMGS website is tabled until further notice.

### Motion

HMGS Board of Directors approves participation with Games Workshop Inc for Historicon 2010  
Frank Preziosa seconded  
The motion passed by unanimous consent of all Directors present.

### Task

Frank Preziosa accepts the Board of Directors tasking to draft a volunteer program for HMGS.  
Committee: Treasurer Dudley Garidel  
Bob Giglio  
Frank Preziosa  
Andy Turlington

### BCC Contracts Motion

The Board of Directors motions, as of August 1, 2009, that Bob Giglio is authorized to resolve outstanding contract negotiations with BCC for 2010.

Frank Preziosa seconded  
The motion passed by unanimous consent of all Directors present.

Bob Giglio accepted the BoD tasking to conduct contract negotiations with the BCC for 2010 as of August 1, 2009.

### HMGS Scruby Award Recipients

HMGS Scruby Award recipients are granted free admittance to all HMGS conventions.

Jim McWee seconded

Heather Blush, Jim McWee, Pete Panzeri and Dudley Garidel voted: Yes  
Frank Preziosa voted: No  
Michelle Preziosa abstained  
The motion passed 4-1-1



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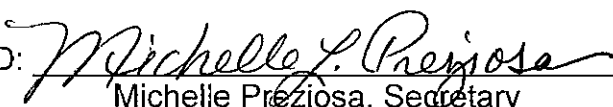
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### Convention Registration

Jim McWee reported on the status of the registration design.

Pete Panzeri motioned for the meeting to be adjourned at 11:51pm  
Heather Blush seconded  
The motion passed by unanimous consent of the members present.

APPROVED:  DATE: 4/21/10  
Frank Preziosa, President

APPROVED:  DATE: 4/21/10  
Michelle Preziosa, Secretary