



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 Sunday - July 19, 2009 Vista's Dining Alcove – Lancaster Host and Resort Lancaster, PA

Call to Order

The President, Pete Panzeri, called the meeting to order at 9:30am

Quorum

A quorum was established with the following Directors present:

President Pete - Panzeri
Executive Vice President/Convention Operations - Frank Preziosa
Treasurer Dudley - Garidel
Secretary Michelle - Preziosa
Vice President for Outreach - Heather Blush
Vice President for Education – currently open
Vice President for Member Communication – currently open
Convention Registration Director – Jim McWee

HMGS Officers also in attendance:

Historicon 2009 Director - Bob Giglio
Historicon 2009 Co-Director - Neil Brennan
Newsletter Editor - Scott Landis
Social Communications - Chris King

Approval of Minutes

Minutes approved on condition of having them formatted by current Secretary Michelle Preziosa

Tasking

The BoD tasks Michelle Preziosa with formatting past Secretary minutes written by George Nafziger to conform to rules.

Convention Operations

Historicon 2009

Director Bob Giglio gave his after action report for Historicon 2009

- Resolution of Jason Salkey bill.
- Discussed Exhibitor/Dealer issue of being “forced” to pay \$400.00 at Historicon 2010 in Baltimore, Maryland.
- Request for change of account manager for the Baltimore Convention Center discussed
- Discussion of pros and cons of Historicon 2010
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Cold Wars 2010

Director Frank Preziosa initiated discussion of Cold Wars becoming a four (4) day convention – Thursday, Friday, Saturday and Sunday

- Jim McWee voiced his concerns as to the cost of making Cold Wars a four (4) day convention
- Possibility of Historicon prices to be used as a baseline for pricing

Tasking

Convention Operations, Frank Preziosa, is tasked with obtaining the pertinent information from Pat Harmes (of the Lancaster Host) and to report back to the Board of Directors before any contracts are to be signed.

Jim McWee seconded

Frank Preziosa abstained

Heather Blush, Pete Panzeri, Michelle Preziosa, Dudley Garidel and Jim McWee voted Yes.

Games Day

Games Day is set for September 26, 2009 with Walt O'Hara and Pete Panzeri will be in attendance and will head up the show.

This event needs to go into the next newsletter.

A BoD meeting is scheduled during Games Day – currently set at September 26th, 2009 at 6pm with option to change.

RFP

Chris King reported his work on the HMGS Face Book and Social Media efforts and of various Social Media companies offering to handle HMGS internet presence.

The Board of Directors, by unanimous consent of those present, authorize Chris King to receive and review bids from social media agents and to forward those recommended worthy to the Board of Directors through Communications Director Heather Blush

Newsletter

Scott Landis reported about the progress of the newest newsletter due out with a soft date of the end of August

Discussed suggestions for the appropriate mailing cost and selection of rate for postcards and the newsletter (IE: postcards first class and newsletter bulk)




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Dudley Garidel left the meeting at 11:04 am to do the final money count for Historicon 2009

Pete Panzeri motioned to adjourn. at 11:15am
Seconded by Heather Blush
The motion passed unanimously by all Directors present.

APPROVED  Date 4/21/10
Frank Preziosa, President

APPROVED  Date 4/21/10
Michelle Preziosa, Secretary