



HMGS EAST

**Historical Miniatures Gaming Society  
Eastern Chapter**

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

09/25/2009

**Minutes of Meeting of Board of Directors on  
September 25, 2009  
Holiday Inn Express Conference Room - Baltimore, Maryland**

**Call to Order**

The President, Pete Panzeri called the meeting to order at 8:00 pm.

**Quorum**

A quorum was established with the following Directors present:

President - Peter Panzeri  
Executive Vice President - Frank Preziosa  
Secretary - Michelle Preziosa  
Vice President for Outreach and Education - Heather Blush  
Vice President for Convention Registration – Jim McWee  
Historicon Liason – Orest Swystun

Director(s) Absent:

Treasurer – Dudley Garidel

HMGS Officers Also in Attendance

Chris King - Communications  
James Curtis – Financial Oversight Committee

**Agenda**

Secretary minutes to approve from Historicon 2009 and Teleconference August 25, 2009  
Treasurer issues set date of BoD final  
CONOPS

**Secretary Minutes**

Tasking for Secretary, Michelle Preziosa, is to forward minutes of Historicon 09 and Telecon minutes to all BoD members

**Treasurer /Budget**

All present Board of Directors members acknowledge receipt of Treasurer, Dudley Garidel's budget for the Fiscal Year for 2010 that was e-mailed Friday, September 25, 2009  
Date of the HMGS BoD Annual budget review is set for Thursday, November 5, 2009

**Tasking**

The BoD tasks Heather Blush, Dudley Garidel and James Curtis (FOC) to research the Education spending history for 2007 thru 2009. They must report back by no later than October 10, 2009.  
The BoD authorizes James Curtis to confer with Liz Markum, HMGS accountant, to research the Education spending history.



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### Conops

Games in Education Day –

The Board of Directors gave Orest Swystun guidance in reference to Games in Education Day, as posted to the BoD Group during meeting. (Attachment 1)

### Motion

President, Pete Panzeri, withdrew from the Convention Operations position.

Pete Panzeri motioned to appoint Frank Preziosa to the position of Convention Operations Director.

The motion passed unanimously by all Directors present.

### Motion

Pete Panzeri motioned that Frank Preziosa to be appointed to the position of Convention Operations

Motion seconded by Jim McWee

The motion passed unanimously by all Directors present.

### Committees

The Board of Directors appointed committees for 2009-2010 are as listed below:

- 1) *Convention Operations Committee*  
Frank Preziosa (Chair), Dudley Garidel, Pete Panzri and the Convention Directors of Historicon and Fall-in!.
- 2) *Convention Registration Committee:*  
Jim McWee (Chair), Michelle Preziosa, Dudley Garidel and Convention Registrars of each c convention
- 3) *Vendor Liaison Committee :*  
Michelle Preziosa (Chair), Pete Panzeri, Exhibitor Hall Managers for Cold Wars, Historicon and Fall-In!.
- 4) *Convention Site Committee:*  
Pete Panzeri, Frank Preziosa (Con ops), Orest Swystun (BCC Liason), Heather Blush (Promotions) and Anthony Gallela
- 5) *Game Master Liaison Committee:*  
Pete Panzeri (Chair), James Curtis and the Events Managers from each convention.
- 6) *Convention Committees:*  
Cold Wars, Historicon and Fall-in! committees are to be the Convention Director and staff as the Convention Directors designates.



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### **Financial**

The Board of Directors proposes to have one Convention Financial Oversight Committee that has three tasks:

- 1) Annual budget review
- 2) Convention final count out
- 3) Investigate issues as tasked

Committee consists of each current President, Treasurer, Convention Operations, the Convention Directors of Cold Wars, Historicon and Fall-in!, James Curtis and Jim McGaughy.

### **PROMOTIONAL COMMITTEES**

#### *Education and Outreach Committee:*

Heather Blush (Chair), Convention Operations, Orest Swystun, Pete Panzeri (GM) and Chris King.

#### *Public Relations / Marketing:*

Heather Blush (Chair), Pete Panzeri (as President), Beth Brody, Dana Lombardy, the Convention Directors Promotions Managers

#### *Awards Committee:*

Pete Panzeri (Chair), Heather Blush, Chris King, James Curtis, Bob Kerstetter, Christin Sciulli and Legion Of Honor adjutant, Bill Grey

### **CHAPTER RELATED COMMITTEES**

#### *Independent Election Committee:*

James Curtis, Mitch Osborne, John Snead and one (Non-Candidate BoD member as LNO)

#### *Membership Communication Committee = Newsletter/Websites/Newsgroups:*

Heather Blush (Chair), Scott Landis (Newsletter Editor), Bill Gray (WebMaster), Pete Panzeri (Yahoo Moderator), James Curtis (Yahoo Moderator), Chris King and Michelle Preziosa as HESN – Historical exhibitor support network Moderator and Exhibitor Liason.



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### *Information Technology Committee:*

Jim McWee, Orest Swystun, Bill Grey and Frank Preziosa each member will co-chair the committee  
HMGS National Advisory Council -  
President as chair and a representative from each chapter (Outreach) Heather Blush (Con-ops) Frank Preziosa.

### **Motion**

Pete Panzeri motions that the Board of Directors appoint these committees as listed for 2009-2010  
Heather Blush seconded.

The motion passed unanimously by all Directors present.

### **Web Site Redesign**

Pete Panzeri submitted before the Board of Directors a Proposal received to redesign the HMGS,  
Cold Wars, Historicon and Fall-In! web-sites for approximately \$4,000.00.

After review, Pete Panzeri motioned to table the proposal.

Heather Blush seconded it.

The motion passed unanimously by all Directors present.

### **Tasking**

The Board tasks Orest Swystun and Jim McWee to review and investigate the web-site redesign bid  
and report back to the BoD no later than October 10, 2009.

### **Convention Volunteer Program**

Pete Panzeri submitted to the Board of Directors a Convention Volunteer Program and a Stipend  
Proposal.

Michelle Preziosa motions to table it and is seconded by Frank Preziosa.

Jim McWee, Frank Preziosa, Heather Blush, Michelle Preziosa and Frank Preziosa vote yes to table  
the proposal.

Pete Panzeri and Orest Swystun opposed tabling the proposal.

Vote: 5 -- 0 – 2

### **Historicon, Fall-In! and Cold Wars Prices**

The Board of Directors unanimously resolve to meet with Convention Directors at 4:00pm on  
September 26, 2009.



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### Next Meeting

The next teleconference is scheduled tentatively for Sunday - October 11, 2009 at 7pm

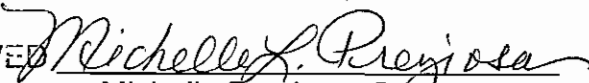
Heather Blush motioned to adjourn at 11:28 pm

Frank Preziosa seconded it.

The motion passed unanimously by all Directors present.

APPROVED   
Frank Preziosa, President

DATE 11/14/09

APPROVED   
Michelle Preziosa, Secretary

DATE 11/14/09

### Attachement 1

BoD Guidance to Orest Swystun for Games and Education Day:

1. The Secretary, Michelle Preziosa, will NOT collect money for HMGS membership at GED, but direct people to the website for information.
2. Incoming people will be asked to sign in on clipboards and will request specific contact data for new people and educators.
3. Michelle Preziosa will supervise the Registration Desk, Volunteers, and control Cash box and Donation Jar .
4. Jim will have Broadband and be available to help any members with new con registration (When he's not a GM) if really need be.
5. Orest Swystun will give all income collected - Vendors, flea market, donations, to Michelle Preziosa for safe keeping in the cashbox.
6. James Curtis will provide the "at end of day" count out to be performed no later than 8pm with Orest Swystun and Michelle Preziosa.
7. Orest Swystun is to make the deposit no later than Wednesday - September 30, 2009.