



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 September 26, 2009 at Baltimore Convention Center MD.

Call to Order

The President, Pete Panzeri called the meeting to order at 4:10pm.

Quorum

A quorum was established with the following Directors present:

President – Peter Panzeri

Executive Vice President/Convention Operations – Frank Preziosa

Secretary – Michelle Preziosa

Vice President for Outreach and Education – Heather Blush (arrived at 5:48pm)

Vice President for Convention Registration – Jim McWee (left at 4:55pm)

Historicon Liason – Orest Swystun (left at 5:57 and returned at 6:04pm)

Director(s) Absent:

Treasurer – Dudley Garidel

HMGS Officers Also in Attendance:

Cold Wars Convention Director – Frank Preziosa

Historicon Convention Director – Bob Giglio

FALL IN! Convention Director – Andy Turlington (left at 4:42pm)

Newsletter Editor – Scott Landis (arrived at 5:17pm)

Convention Operations

Andy Turlington gave his Fall-In! progress report.

Bob Giglio gave his Historicon preliminary report.

****Historicon Director Bob Giglio requested that he receive the addendum contracts, the hotel contracts and the information for Aramark Concessions.

Motion

The Board of Directors motioned to approve the use of a cashbox in conjunction with the new registration system.

Jim McWee seconded it.

The motion approved unanimously by all Directors present.

Convention Registration

Jim McWee reported a brief synopsis of the new registration system.



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Tasking

Orest Swystun accepts the Board of Directors tasking to solicit sponsorship for Duke Siegfried's Diamond Jubilee celebration for Historicon 2010.

Tasking

Pete Panzeri and Orest Swystun accepts the Board of Directors tasking the drafting of the Historicon Budget Projection Statement. It is to be presented no later than November 5, 2009.

Newsletter

Newsletter Editor, Scott Landis, reported on the progress of the newsletter.

Tasking

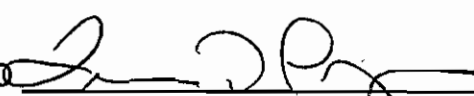
Board of Directors tasks Jim McWee and Scott Landis to develop an electronic business newsletter option and the ability to track convention newsletters to the membership, to be presented no later than Friday, October 9, 2009.

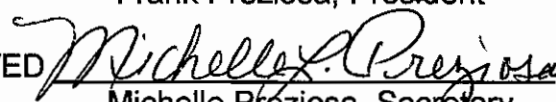
The next teleconference is scheduled for Sunday - October 11, 2009 at 7pm.

Michelle Preziosa motioned to adjourn the meeting at 6:07pm

Frank Preziosa seconded it.

The motion passed unanimously by all Directors present.

APPROVED  DATE 3/10/10
Frank Preziosa, President

APPROVED  DATE 3/10/10
Michelle Preziosa, Secretary