



HMGS, INC

Historical Miniatures Gaming Society

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

Minutes of Meeting of Board of Directors on Sunday - November 8, 2009 at The Eisenhower Inn Gettysburg, PA

Call to Order

The President, Frank Preziosa, called the meeting to order at 9:16am.

Quorum

A quorum was established with the following Directors present:

- President – Frank Preziosa
- Executive Vice President/Vice President of Education – Jim Petrie
- Secretary – Michelle Preziosa
- Vice President for Outreach/Member Communication – Heather Blush
- Vice President of Convention Operations – Orest Swystun
- Treasurer – Dudley Garidel (joined meeting via phone at 10:52am and left at 10:56am)
- Awards Committee/GM Liason - Pete Panzeri

HMGS Officers also in attendance:

- Cold Wars Convention Director – Frank Preziosa
- Cold Wars Convention XO – Michelle Preziosa
- Fall-in! Convention Director – Andy Turlington (left at 10:26am)
- Newsletter Editor – Scott Landis (left at 10:51am)

Meeting Minutes

Meeting Minutes from November 5, 2009 were passed unanimously, as amended, by all Directors present.

Con-Ops

Andy Turlington gave his Fall-In! after action report.

Tasking

Orest Swystun accepts the Board of Directors tasking to provide a revised draft of the S.O.P. for the Events Manager, to be done no later than December 31, 2009.



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Committee Appointment

The Bod unanimously reappoints the Web Site Request For Proposal Committee to be Jim McWee (Chairman), Pete Panzeri and Heather Blush.

Motion

Orest Swystun motions the Board of Directors to authorize \$5,000.00 in attorney retainer fees, with the Board of Directors being notified with each expenditure.

Frank Preziosa seconded it.

Frank Preziosa, Orest Swystun, Michelle Preziosa and Jim Petrie voted yes.

Pete Panzeri and Heather Blush abstained

Motion passed 4 - 0 - 2

Next BoD Meeting

Next Board of Directors meeting is November 14, 2009 at 10:00am at the Valley Forge Convention Center, Pennsylvania.

Michelle Preziosa motioned to ajourn the meeting at 11:09am.

Frank Preziosa seconded it.

The motion passed unanimously by all Directors present.

APPROVED 
Frank Preziosa, President

DATE 3/10/10

APPROVED 
Michelle Preziosa, Secretary

DATE 3/10/10