



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
9 November 2008

Call to Order

President Peter Panzeri called the meeting to order at 8:12 a.m. 9 November 2008, at Gettysburg, PA.

Quorum

A quorum was established with the following Directors and Officers present:

President - Peter Panzeri

Executive Vice President/Convention Operations - John Drye – not present.

Treasurer - Dudley Garidel

Secretary - George Nafziger

Vice President for Education - Don Manser

Vice President for Outreach and Clubs - Heather Blush

Vice President for Member Communication - Don McDonagh – not present

Fall-In Director - Jim McWee – Arrived 8:40 a.m.

Historicon Director - Bob Giglio – not present

Cold Wars Director - Frank Preziosa arrived 8:15 a.m.

Order of Business

The Board reviewed the agenda [Attachment One] agreeing to it by unanimous consent.

Approval of Minutes

The Secretary presented the minutes for 7/23/08, 7/26/08, 7/27/08 and 8/17/2008. With consent of board approval of the minutes will be suspended and approved at a later date.

Nafziger presented the board with copies of an exclusivity policy and a flea market, etc., policy for review by the board. Review and comments will be no later than next off-site meeting.

The motion passed by unanimous consent of the Directors present.

Treasurer's Report:

None was presented.

Education Director's Report:

None was presented.

Convention Operations

Convention Operations Director reported to the Board on the following issues:

- Cold Wars [2009] Cold Wars Director spoke of the following: 2009 theme is Revolutions. Working on Mariner's Museum. Speaking to Women's Museum. Two give-aways planned. Schedule for 2009 prepared. Using new company in NJ – Minuteman Printing. Pre-reg to open 14 January 2009. Convention dates 12-15 March. Shirt design selected. Treasure hunt planned. Minor issue with Pod. Flashlights commemorating 2008 black-out for goodie bag.
- Historicon [2008] HISTORICON Director not present.
- Fall In! [2009] Fall-In Director – Reports not working, so no numbers available. 1,900 records in system, but a registration, a shirt, etc., each provides one



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record. Looks like attendance is up.

AGENDA ITEMS

- 1.) P. Panzeri moved to suspend the grant to ODMS pending provision of proof of non-profit status and liability insurance. Seconded by Dudley Garidel. Passed unanimously.
- 2.) Lost badges – A pre-registration list at the door to cover issues of lost badges. Passed to con-ops for action.
- 3.) Game cancellations – There are apparently several instances of people signing-up to do games and cancelling them. There are 6-7 people to sign-up to put on games, get their badges, then cancel them. J. Drye will contact those people via mail, ask why the games were not put on, and failure to receive an acceptable answer will result in their being banned as gamemasters.
- 4.) Fall-In 2008 issues: Food service terrible.
- 5.) New Convention Director for Fall-In 2009 Board unanimously appointed Andrew Turlington as CD for Fall-In 2009. By 1 January 2009 he complete turnover and acceptance of function.
- 6.) Registration System – Jim McWee appointed Registration System Director. Passed unanimously.
- 7.) Travel for CDs. CDs and up to 7 designated staff are authorized mileage reimbursement to-from conventions and authorized con-ops trips, at government mileage rate, at time of trip. Motion by Panzeri, seconded by H. Blush. Passed unanimously.
- 8.) Take & Paint. - Personnel involved in this are not compensated equally between various conventions. Question if these people should be considered as "staff."
- 9.) Industry Awards – P. Panzeri moved that the board approves the establishment historical miniature gaming industry awards. Second – H. Blush. Unanimously carried.
- 10.) Awards Budget – Need to increase budget for this for 2009. P. Panzer proposed increase to \$3,000. P. Panzer moved, with this amendment and others discussed on 11/6/09 be accepted. Seconded by G. Nafziger. unanimously carried.

TASKINGS:

- 1.) President & secretary accepted taskign to prepare and issue an RFP for a contract to provide database administration services. To be completed NLT next teleconference or next off-site.
- 2.) J. Drye accepted tasking to monitor and prepare a policy for gamemasters who schedule games and then do not put on those games. Dudley will work with J. Drye. Report to be next board meeting.
- 3.) J. Drye accepts task to investigate complaints of food service at Ike. Report to be next board meeting.
- 4.) President & Cond Ops accepted tasking to review staff reimbursement eligibility to include Paint&Take. Report to be next board meeting.

Next Board Meeting



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The schedule for the next board meeting remains unchanged. It will be 14 December 2008 at 7:00 p.m. EDT.

The meeting adjourned at 9:26 a.m. H. Blush moved, D. Manser seconded.

APPROVED  DATE 5/6/10
Pete Panzeri, President
Pete Panzeri

APPROVED  DATE 8/8/10
George Nafziger, Secretary

ATTACHMENTS [listed]:

*Replacement for original lost by
P. Panzeri.*