



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 November 14, 2009 Valley Forge Convention Center, Pennsylvania

#### Call to Order

The President, Frank Preziosa, called the meeting to order at 4:27pm.

#### Quorum

A quorum was established with the following Directors present:

President – Frank Preziosa

Executive Vice President/VP Education – Jim Petrie

Secretary - Michelle Preziosa

Vice President for Outreach - Heather Blush

Vice President for Convention Operations – Orest Swystun

Awards Committee/Game Master Liason - Pete Panzeri – (dialed in at 4:25pm)

#### Director(s) Absent:

Treasurer – Dudley Garidel

#### HMGS Officers also in attendance:

Historicon Director – Bob Giglio

Historicon XO – Neil Brennan

Historicon Events Manager – Duncan Adams

News Letter Editor - Scott Landis (arrived at 4:30pm and left at 5:32pm)

#### Also in attendance:

John Franklin – Historicon Promotions

#### Secretary Minutes

Tasking for Secretary to forward minutes of Historicon 09 and Telecon to all BoD members.

#### Treasurer Issues

All present Board of Directors members acknowledge receipt of Dudley Garidel's budget that was e-mailed Friday, September 25, 2009.

Date of the 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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### Valley Forge Convention Center

The following Directors were in attendance: Bob Giglio, Neil Brennan, Frank Preziosas, Orest Swystun, Heather Blush and Michelle Preziosa. The reported findings from the Valley Forge Convention Center tour are as follows:

*Heather Blush* reported her concerns – The high traffic and direction issues need to be addressed with good directions and traffic time flows. She felt that the convention center would work.

*Michelle Preziosa* reported her concerns – That the Historicon staff needs to be very informative for the Exhibitors and for the actual getting around the hotel itself, with proper signage, etc. She felt that the convention center was a great fit for Historicon 2010.

*Frank Preziosa* agreed with Heather Blush's concerns.

*Bob Gigilio* reported his synopsis – The above named Directors and Officers had a meeting with Megan Tomlinson and had expressed what it would take for HMGS to bring Historicon to the VFCC. They also responded with their requirements that would need to be met in order to proceed.

*John Franklin* spoke about Historicon promotions aspect – He gave alternate ways to publicize Historicon 2010 by trying to use lesser priced or free advertising.

### Convention Operations Report on the Baltimore Convention Center

Orest Swystun gave his report on the issues with the Baltimore Convention Center.

Orest Swystun reported on the sponsorship for Duke Seifreid's Diamond Jubilee. The sponsor, who wishes to remain anonymous, will match donations, one to one, that other people make.

At the celebration to have a plaque given to Duke with the top 10 donators names added to it with a raffle winner to be the person to actually give it to Duke Seifreid.

### Motion

Frank Preziosa motioned to table the Financial Budget.

Heather Blush seconded it.

The motion was approved unanimously by all Directors present.

### Past Meeting Minutes

Heather motioned to approve the Board of Directors meeting minutes of September 25, 2009, as amended.

Orest Swystun seconded it

The motion was approved unanimously by all Directors present.



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Pete Panzeri reported that he transitioned with the Host and that Frank Preziosa is the current President and Orest Swystun is Convention Operations.

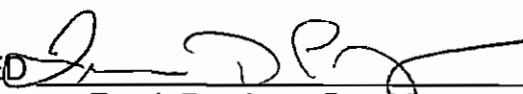
### Task:

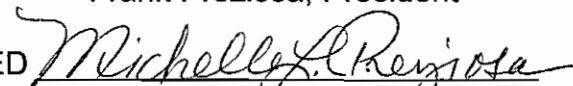
Pete Panzeri accepted the task to provide the Lancaster Host and Resort a transition letter within one (1) week of November 14, 2009.

Heather Blush motions to adjourn the meeting at 6:34pm

Frank Preziosa seconded it.

The motion was approved unanimously by all Directors present.

APPROVED  DATE 3/10/10  
Frank Preziosa, President

APPROVED  DATE 3/10/10  
Michelle Preziosa, Secretary

