



HMGS EAST

**Historical Miniatures Gaming Society
Eastern Chapter**

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

11/05/2009

**Minutes of Meeting of Board of Directors on
November 5, 2009 at Eisenhower Inn, Pennsylvania**

Call to Order

The President, Pete Panzeri called the meeting to order at 7:01pm.

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 (stepped out at 7:30 returned 7:40)

Historicon Liason – Orest Swystun

Vice President of Convention Registration – Jim McWee

Director(s) Absent:

Treasurer – Dudley Garidel

HMGS Officers Also in Attendance

Cold Wars Convention Director – Frank Preziosa

Historicon Convention Director – Bob Giglio

Cold Wars Convention XO – Michelle Preziosa

Historicon Convention XO – Neil Brennan

Newsletter Editor – Scott Landis

Resignations

The Board of Directors accepted Jim McWee's resignation from the Board of Directors at this meeting effective immediately as of November 5, 2009. (Attachment 1)

The BoD accepted Pete Panzeri's resignation from the position of Board President at this meeting. It was accepted by all BoD members present and is effective immediately as of November 5, 2009. (Attachment 2)

Vacant Board of Directors Seat

The Board of Directors appointed Jim Petrie by unanimous consent accepted the position that was vacated by James McWee.



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Motion

Frank Preziosa motioned to go outside the agenda schedule to appoint Board of Directors Officers.
Orest Swystun seconded it.
The motion was approved unanimously by all Directors present.

Orest Swystun nominated Frank Preziosa for President of Historical Miniatures Gaming Society.
Michelle Preziosa seconded it.
Heather Blush, Michelle Preziosa, Orest Swystun, Pete Panzeri and Jim Petrie voted yes.
Frank Preziosa abstained from voting.

Frank Preziosa nominated Jim Petrie as Board of Directors Executive Vice President.
Orest Swystun seconded it
Frank Preziosa, Heather Blush, Orest Swystun, Michelle Preziosa and Pete Panzeri voted yes.
Jim Petrie abstained from voting.
Jim Petrie accepted the appointment as Executive Vice President.

Frank Preziosa nominated Orest Swystun for the position of Convention Operations.
Michelle Preziosa seconded it.
Heather Blush, Jim Petrie, Pete Panzeri, Frank Preziosa and Michelle Preziosa voted yes.
Orest Swystun abstained from voting.
Orest Swystun accepted the appointment as Convention Operations.

Frank Preziosa nominated Jim Petrie for the Vice President of Education position.
Pete Panzeri seconded it.
Michelle Preziosa, Heather Blush, Pete Panzeri, Frank Preziosa and Orest Swystun all voted yes
Jim Petrie abstained from voting.
Jim Petrie accepted the appointment as Vice President of Education.

Motion

Frank Preziosa motioned to table the minutes from the September 25 and 26, 2009.
Seconded by Pete Panzeri
The motion was approved unanimously by all Directors present.

Motion

Orest Swystun motioned to table the Treasurer report to include budget reviews.
Frank Preziosa seconded it.
The motion was approved unanimously by all Directors present.



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Convention Operations

Cold Wars report by Frank Preziosa (Attachment 3)

Historicon/BCC Issues

Orest Swystun gave the report on Historicon 2010 issues with Baltimore Convention Center and alternate convention site options.

Motion

Pete Panzeri motioned that the HMGS Board of Directors appoints President Frank Preziosa and Con-ops Orest Swystun to resolve the current contract disputes with Baltimore Convention Center no later than November 23, 2009. If not resolved, the Board of Directors are tasked to procure another site for Historicon 2010.

Seconded by Michelle Preziosa

Approved by unanimous consent by all Directors present.

Tasking

Orest Swystun accepts the task to have attorney, Mr.Schnitzer contact the Baltimore Convention Center on the behalf of the HMGS Board of Directors.

Tasking

Frank Preziosa accepts the task to form a Legal Committee and report back no later than November 23, 2009.

The next Board of Directors meeting is Sunday, November 8, 2009 at 9am

Motion to ajourn made by Pete Panzeri at 9:00pm

Seconded by Jim Petrie

Approved unanimously by all Directors present.

APPROVED 
Frank Preziosa, President

DATE 11/8/09

APPROVED 
Michelle Preziosa, Secretary

DATE 11/8/09