



Historical Miniatures Gaming Society
Eastern Chapter, Non-Profit Tax ID # 52-1463458
25 West Courtland Street, Bel Air, MD 21014
www.HMGS.org

07/23/08

Board of Directors Meeting Minutes for 23 July 2008

Call to Order

President, Pete Panzeri called the meeting to order 8:15 p.m., Wednesday, 23 July 2008, at Lancaster, PA

Quorum

A quorum was established with the following Directors present:

President - Peter Panzeri
Executive Vice President/Convention Operations - John Drye
Treasurer - Dudley Garidel
Secretary George Nafziger
Director - Heather Blush (By Telephone 8:15 p.m. to 8:20 p.m.)
Director - Dan McDonagh (By Telephone 8:20 p.m. to 8:15 p.m.)
Vice President for Education - Don Manser (Arrived 8:42 p.m.)

HMGS Officers also in attendance:

Fall-In Director - Jim McWee
Historicon Director - Bob Giglio
Cold Wars Director - Frank Preziosa
Secretary Pro - Tem - Bill Rutherford (Outgoing Secretary)

Secretary Pro Tem

The BoD unanimously appointed Nafziger as Secretary Pro Tem until 2008 BoD Officers are elected.

Approval of Minutes

Rutherford presented the following Meeting Minutes from his term as Secretary: 17 May, 2008 BoD Meeting
22 June 2008 BoD TELECON, 13 July 2008. BoD TELECON. All three sets were reviewed and amended by the BoD.

Panzeri, Seconded by Garidel, motioned for each Minute's Approval, as amended, pending input within 48 hours of from Manser, Blush, and McDonagh.

The Motion passed unanimously by all Directors present. (Panzeri, Drye, Garidel, Nafziger)

Panzeri motioned to appoint Bill Rutherford as Assistant Secretary for a period of no more than 90 days to assist George Nafziger and conduct transition of secretary duties..

The motion passed with the unanimous consent of all Directors present. (Panzeri, Drye, Garidel, Nafziger)

8:30 p.m. Bill Rutherford left the meeting

8:42 p.m. Don Manser arrived at the meeting.

Election of BoD Officers:

The BoD unanimously elected the follow Officers:

President - Pete Panzeri. Nominated by John Drye, seconded by Dudley Garidel
Executive Vice President (EVP) John Drye. Nominated by Dudley Garidel, seconded by Don Manser
Treasurer - Dudley Garidel. Nominated by Don Manser, seconded by John Drye
Secretary - George Nafziger. Nominated by Pete Panzeri, seconded by Dudley Garidel
Education - Don Manser, Nominated by Pete Panzeri, seconded by Dudley Garidel

* Convention Operations: The BoD unanimously consented to merge these duties with Executive Vice President.

* The BoD unanimously tabled appointments for Directors Heather Blush and Dan McDonagh pending their input.

* The BoD unanimously accepted George Nafziger's offer to perform as a BoD Liaison to HMGS Vendors.

* Pete Panzeri accepts BoD tasking to forward BoD job descriptions to the BoD (Copy emailed during the meeting.).

Treasurer: Exhibitor Refund

Treasurer reported he had vendor refund checks available - in the amount of \$10 per-table rented at HISTORICON 2007. (Due to the Air Conditioning failure in the HISTORICON 2007 Exhibit Hall.)

* Drye accepted the BoD tasking to issue checks during Historicon 2008. Treasurer will mail checks to any not present.



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Convention Operations

The BoD Tabled Convention Directors' Reports until the next BoD meeting, Sunday, 27 July 2008.

John Dry and George Nafziger accepted the Board Tasking produce a proposed policy/procedure for providing guidance to game masters on the sale of merchandise at demonstration games no later than the next off site meeting of the Board of Directors.

Don Manser, George Nafziger and John Dry accepted the Board Tasking to produce a proposed policy to address HMGS East's position on exclusivity, no later than next off site meeting of Board of Directors.

John Dry and George Nafziger accepted the Board Tasking to produce a draft policy revision for the conduct of Flea market operations, no later than the next off site meeting of BoD.

• HISTORICON

Bob Giglio accepted the Board Tasking to send the vendor data to John Drye and Pete Panzeri no later than 6 August 2009

Don Manser accepted a Board Tasking to research inviting Christopher Duffy to speak at HISTORICON 2009, to report to the BoD no later than the next BoD off-site meeting.

Pete Panzeri accepts Board Tasking request legal guidance from our corporate attorney, before HMGS responds to contractual disputes between HMGS convention vendors. (A draft of the query was emailed during the meeting.)

• FALL IN! (Ref. Contract Issues)

George Nafziger accepted a Tasking to verify by Sunday if 19th Century Miniatures will attend Fall-In! 2008.

HMGS EAST Presentation Coins

President Pete Panzeri presented the new HMGS Presentation Coin and a proposed "Award Criteria" for the BoD. The BoD amended the Award Criteria and unanimously approved the HMGS Criteria as amended.

Pete Panzeri accepted the BoD tasking to resubmit the amended Award Coin Criteria Document to the Board, and include it in the HMGS East Awards Program. (A copy emailed to the BoD during the meeting.)

Next Meeting Annual Membership Meeting, Saturday, 26 July and Board of Directors meeting Sunday, July 27, 2008.

SUBMITTED By Michelle Preziosa, Chapter Secretary as of 20AUG009]

APPROVED BY HMGS EAST BOD (TELECON 24AUG09)

SIGNED 11SEP09

Peter F. Panzeri
East Chapter President
Historical Miniatures Gaming Society
President@HMGS.org

ATTACHMENTS 1: HMGS Presentation Coin Award Criteria (As amended/Approved)



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Attachment 1 (of 1) to Board of Directors Meeting Minutes 23 July 2008

HMGS East "Presentation Coin" Award Criteria
(V. 2.0 Amended 23 July 2008)

HMGS East Presentation Coins will be presented in person at HMGS East Conventions as an Award/Recognition for current or Past Achievement or Service to the Historical Miniatures Gaming Society.

Coins may henceforth be presented in accordance with the following Criteria:

1. HMGS Jack Scruby Award Recipients, Past and Future
2. HMGS Legion of Honor Award Recipients, Past and Future
3. Those Awarded "Life Member Status" by the HMGS East BoD, Past and Future.
4. Convention Directors upon Completion of Second Convention (or more)
5. HMGS East Board Members at Completion of Second Elected Term (or more)
6. HMGS East Convention Guests of Honor/Distinguished Speakers when supporting HMGS East Events
7. One at each convention, at discretion of Convection Director, for Service on Convention Staff
8. Upon unanimous approval of HMGS EAST BoD, for Service to HMGS EAST

Peter F. Panzeri
East Chapter President
Historical Miniatures Gaming Society
President@HMGS.org