



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

08/17/08

Minutes for Board of Directors TELECON August 17 2008

Call to Order

President, Peter Panzeri, called the meeting to order at 7:20 p.m.

Quorum

A quorum was established with the following Directors present by telephone.

- President - Peter Panzeri
- Executive Vice President/Convention Operations - John Drye
- Treasurer - Dudley Garidel
- Secretary - George Nafziger
- Vice President for Education - Don Manser
- Vice President for Outreach - Heather Blush
- Vice President for Member Communication - Don McDonagh

Approval of Minutes

George Nafziger reported No minutes were presented as a result of a posting problem encountered on Yahoo Group, which caused minute attachments to not be distributed.

Membership Database Update

George Nafziger, seconded by J. Drye, Motioned that the Secretary be authorized to spend \$499.00 to update the membership database.

The motion passed with a vote of 6 – 0 – 1 (P. Panzeri, G. Nafziger, J. Drye, H. Blush, Don Manser, D. Garidel voting in favor, and D. Mcdonagh abstaining.)

Convention Operations

Convention Operations reported:

- Fall In 2008 flyer went out end of August.
- Exhibitor packets went out at/after Historicon.
- GMs solicited are the same as last year.
- Two Raffles are planned.

Outreach

Outreach Director Heather Blush reported:

- HMGS East was contacted by several small, local conventions for support and Paint & Take programs.
- We provided supplies for a summer camp gaming project for children run by Walt O'Hara.

John Drye reported he is planning on going to a local high school to set up Outreach events in Northern Virginia at the end of the month.

Pete Panzeri accepted the BoD tasking to share Outreach Package to those needing it: [Latest Convention Flyers, and HMGS Membership Forms.]

Convention Site Committee

Pete Panzeri reported on Convention Site activity to include:

- The BoD can conduct a "Site Visit" of the BCC at our September BoD meeting in Baltimore.
- The BCC should have a new contract for HISTORICON 2010 by the September BoD meeting.
- Pete Panzeri accepted the BoD tasking to solicit hotel room blocks for Historicon 2010, and to
- The BCC will give dates available price options for a possible Fall-In 2009 options.
- Pete Panzeri accepted the BoD tasking to continue to survey other sites.

John Drye reported that he had received much positive input and responses from members/vendors after listening to their

George Nafziger requested "the BoD talk in Baltimore about a multitude of issues, where it will be easier".



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Convention Registration Program:

John Drye and Bill Rutherford accepted the BoD tasking to work with Jim Mcwee in preparing a detailed RFP and scope of work for procurement of a new Convention Registration System, and report to the BoD by 1 September.

Next Board Meeting

The next Board meeting will be held in Baltimore on 13 September at the Baltimore Convention Center.

Pete Panzeri, seconded by Dudley Garidel motioned to adjourn.

Passed by unanimous consent of the Directors present.

The meeting adjourned at 8:05 p.m.

APPROVED _____ DATE _____
 Pete Panzeri, President

ATTACHMENTS: None

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 08-17-09

ATTACHMENTS: None