



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

08/13/08

Minutes for Board of Directors Meeting September 13 2008

Call to Order

President Peter Panzeri called the meeting to order at 3:25 pm. 13 SEP 2008

Quorum

The following Directors present:

- President - Peter Panzeri
- Executive Vice President/Convention Operations - John Drye (until 4:16 pm)
- Vice President for Outreach - Heather Blush
- Vice President for Member Communication - Don McDonagh (By phone 3:25-3:35pm.)
- Treasurer - Dudley Garidel – Not present
- Secretary - George Nafziger - Not present
- Vice President for Education - Don Manser - Not present

HMGS Officers and others in attendance:

- Fall-In Director - Jim McWee
- Historicon Director - Bob Giglio
- Cold Wars Director – Frank Preziosa

Approval of Minutes

No minutes were available

HISTORICON 2009 25TH Anniversary

Chris King reported to the BoD on 25th Anniversary Promotions and was appointed Marketing Assistant for HISTORICON 25th Anniversary.

3:35pm Dan McDonagh disconnected from the meeting

Chris King accepted the BoD tasking to obtain a copy of the GAMA/Origins “Teacher’s Hall Pass” Program.

HISTORICON Relocation

Anthony Gallela was appointed Advisor to Convention Site Committee and reported to the BoD on convention promotion and relocation issues, from his past experience as Executive Director of Origins and now as VP of Sales for Bucephalus Games. Reviewed several fields to promoting historical gaming, and their obstacles:

- Reaching Education fields
- Finding and reaching current gamers
- General Media exposure
- Advertising Money

John Drye left the meeting at 4:16 pm

Bob Giglio gave update on Historicon 25th Anniversary



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Jim McWee gave report on Fall In 2008

The Meeting adjourned by unanimous consent of those present at 5:20 pm

SUBMITTED By Heather Blush, Secretary Pro Tem as of 20 NOV 2008

APPROVED BY HMGS EAST BOD (TELECON 24AUG09)

SIGNED 11SEP09

Peter F. Panzeri
East Chapter President
Historical Miniatures Gaming Society
President@HMGS.org 11-09

ATTACHMENTS: None