



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

11/09/08

Board of Directors Meeting Minutes for 9 NOVEMBER 2008

Call to Order

President Peter Panzeri called the meeting to order at 8:12 a.m. 9 November 2008, at Gettysburg, PA.

Quorum

A quorum was established with the following Directors and Officers present:

President - Peter Panzeri

Treasurer - Dudley Garidel

Secretary - George Nafziger

Vice President for Education - Don Manser

Vice President for Outreach - Heather Blush

Executive Vice President/Convention Operations - John Drye – not present.

Vice President for Member Communication - Dan McDonagh – not present

HMGS Officers also in attendance:

Fall-In Director - Jim McWee – Arrived 8:40 a.m.

Cold Wars Director - Frank Preziosa arrived 8:15 a.m.

Approval of Minutes

The Secretary, George Nafziger, issued several copies of documents to the BoD, identifying them as minutes for 7/23/08, 7/26/08, 7/27/08 and 8/17/2008. These were immediately withdrawn as the incorrect documents.

George Nafziger motioned to table Minutes and re-issue them at a later date. All BoD members present consented.

George Nafziger presented the board with copies of a draft "Exhibitor Exclusivity Policy" and a "Draft Flea Market Policy" for BoD Review. The BoD consented to review and provide comments no later than next off-site meeting.

Treasurer/Budget Review

All Amendments from 11/07/08 were reviewed. Pete Panzeri proposed adjusting 2009 Awards Budget total to \$3,000. All BoD members present consented.

Pete Panzeri Seconded by George Nafziger, motioned
The 2009 HMGS East Annual Budget is approved, as amended.

All BoD members present voted in favor.

Registration and System and Database

Pete Panzeri, seconded by Heather Blush, motioned

Jim McWee is appointed to as Registration System Officer. All BoD members present voted in favor.

Secretary, George Nafziger, proposed a need for a Database Administration Service.

Secretary, George Nafziger, and Pete Panzeri accepted the BoD tasking to present database administration service RFP options for the BoD NLT next BoD meeting or Teleconference.

Convention Operations

The following will be passed to CONOPS for action.

The BoD tasked EVP/Con-Ops and President to review Volunteer Staff Reimbursement policies and report NLT next board meeting.

The BoD tasked EVP/Con-Ops and President to review eligibility of Painting University Volunteers as Convention Staff, and Report to be next board meeting.



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The BoD tasked CONOPS John Drye with Dudley Garidel to assist, to investigate any cases, and prepare an appropriate policy for Game Masters who schedule to events and cancelled after getting their badges.

Fall In! 2009 Director

Pete Panzeri, seconded by Heather Blush, motioned

The Board appoints Andrew Turlington as Fall-In 2009 Convention Director as of 1 January 2009, pending transition his acceptance of the appointment.

Travel for Convention Directors and Managers

Pete Panzeri, seconded by Heather Blush, motioned:

Convention Directors and up to 7 designated staff managers may be authorized mileage reimbursement to-from conventions and authorized convention operations trips, at the U.S. Government Mileage rate, at time of trip.

Cold Wars [2009] Director Report by Frank Preziosa:

Cold Wars'09 is 12-15 March 2009

Pre-registration to open 14 January 2009 -

Theme is "Revolutions"

Previously had Mariner's Museum support, possible return.

Working with U.S. Army Women's Museum for support.

Using a new printing company in NJ: Minuteman Press.

T-Shirt Design is selected.

Acquiring 2 times for special hand-outs, including a Flashlight Commemorating "2008 Black-Out"

Minor issue with POD placement at Host.

• Fall In! [2009] Fall-In Director

Fall In! 2008 final attendance numbers are not yet available.

The Registration system shows 1,900 records (Which includes all Registration and purchase records)

Attendance is apparently increased from 2007

A pre-registration list must be kept at Registration Desk to quickly resolve issues such as of lost badges.

Food Service at the Ike was again very unsatisfactory

BoD tasked EVP/Con-Ops, John Drye, to investigate complaints of food service at the Eisenhower Hotel in Gettysburg. Report at next board meeting.

Historical Miniature Gaming Industry Awards

Pete Panzeri, seconded by Heather Blush, motioned:

HMGS East establishes annual Historical Miniature Gaming Industry Awards, entitled "The Historicon Awards" to present at Historicon 25th Anniversary in 2009.

Outreach

The BoD unanimously reconfirmed 11/07/08 decision to withhold Williamsburg Muster pending review of Documentation for non-profit status and liability insurance.



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Next Board Meeting

The BoD tentatively scheduled a TELECONFERENCE for 14 December 2008 at 7:00 p.m. EST.

Heather Blush seconded by Don Manser Motioned to adjourn.
All present voted in favor.

The meeting adjourned at 9:26 a.m.

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: None