



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

01/24/09

Board of Directors Meeting Minutes for 24 JAN 2009

Call to Order

The President, Pete Panzeri called the meeting to order at 10:00 am, and Hampton Inn, BWI, MD.

Quorum

A quorum was established with the following Directors present:

President – Peter Panzeri
Executive Vice President/Convention Operations – John Drye
Treasurer – Dudley Garidel
Secretary Pro-Tem – Jim McWee
Vice President for Outreach – Heather Blush
Vice President for Education – Don Manser (By Phone 11:39-11:52 a.m. and 3:45-3:50 p.m.)
Vice President for Member Communication – Dan McDonagh (By Phone 11:39-11:52)
Secretary – George Nafziger - Absent

HMGS Officers Also in Attendance

Cold Wars Convention Director – Frank Preziosa
Historicon Convention Director – Bob Giglio
FALL IN! Convention Director – Andy Turlington
Cold Wars Convention XO – Michelle Preziosa
Historicon Convention XO – Neil Brennan

Approval of Minutes

The BoD agreed to table review and approval of minutes by unanimous consent of all directors present.

Convention Site Committee

The Convention Site Committee gave report and recommendations to the BoD.

At 11:39 D. Manser and D. McDonagh joined meeting by speaker phone

John Drye, seconded by Pete Panzeri motioned:

“HMGSE BoD authorizes CONOPS and President to contract the Baltimore Convention Center (BCC) for Historicon 2010 and 2011.”

The motion passed with a vote of 4 – 1 – 1, with J. Drye, P. Panzeri, D. Garidel, D. McDonagh voting in favor, D. Manser voting against, and H. Blush abstaining.

President and CONOPS accepted the Board Tasking to initiate contract proceedings by 1 Feb 2009, and report to the BOD NLT Cold Wars 2009.

Don Manser accepted the Board Tasking to email an Education Program Report to BoD ASAP.

The BoD resolved by unanimous consent of all directors present to “Mutually compose all official releases reference relocation of HISTORICON and to make no individual releases.”

At 11:52, D. Manser and D. McDonagh left the meeting and BoD recessed for lunch.

The meeting reconvened at 12:30 pm.



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Newsletter

Pete Panzeri reported on Member Communications, Website, online Groups, and Newsletter, and reviewed Newsletter Editor Candidate information.

P. Panzeri seconded by motioned:

“The HMGS East BoD resolves to publish four Quarterly Newsletters annually.”

The motion passed by unanimous consent of all directors present.

The BoD interviewed Newsletter Editor Candidate Scott Landis by speakerphone.

The BoD appointed Scott Landis as Newsletter Editor by unanimous consent of all directors present.

Convention Operations

Frank Preziosa presented the Cold Wars Convention Director Report to the BoD (Attached)

Bob Giglio presented the Historicon CD Report (Attached).

Andy Turlington presented the FALL IN! CD Report (Attached).

The BoD accepted all three Reports by unanimous consent of all directors present.

Treasurer Report

D. Garidel presented the Treasurer Update and reviewed most recent Financial Reports.

Convention Registration System and Database Management

Jim McWee Reported on a Convention Registration System and Database Management

The BoD accepted the (Attached) Report by unanimous consent of all directors present.

At 3:15, Andy Turlington departed the meeting

Outreach Report

Heather Blush presented the Outreach Program primary efforts for 2009

The BoD accepted the (Attached) Program by unanimous consent of all directors present.

At 3:28 Jim McWee, Bob Giglio, Frank Preziosa, Michelle Preziosa and Neil Brennan left the meeting

At 3:28 BoD Convened in Executive Session [Minutes taken by Director Heather Blush]

At 3:35 BoD Adjourned from Executive Session and took a 10 minute recess.

Resignation

At 3:45, Dan McDonagh's resignation was received by email and confirmed by phone.

At 3:48 Don Manser called in

P. Panzeri seconded by D. Manser motioned:

Jim McWee is appointed to replace Dan McDonagh on the HMGS East BoD

The motion passed unanimously by all directors present.

At 3:55 pm Jim McWee, Bob Giglio, Frank Preziosa, and Andy Turlington returned to the meeting

Convention Price Structure

J. Drye, as CONOPS reported the current Convention Price Structure and issues to the BoD

Pete Panzeri seconded by J. Drye motioned:

Historicon One Day Onsite Admission Price is set at \$20.00.

The motion passed unanimously by all directors present.



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Next BoD Meeting:

By unanimous consent of present, the BoD agreed to meet at 7pm March 13, 2009, Thursday Night before Cold Wars.

H. Blush seconded by P. Panzeri, motioned to Adjourn. All present voted in favor

The meeting adjourned at 4:23 pm.

SUBMITTED By Jim McWee BoD Secretary Pro tem as of 17 March 2009

APPROVED BY HMGS EAST BOD (TELECON 24AUG09)

SIGNED 11SEP09

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

ATTACHMENTS (5):

- Cold Wars Report (F. Preziosa)
- Historicon Report (B. Giglio)
- FALL IN! Report (A. Turlington)
- Convention Registration Report (J. McWee)
- Outreach Program (H. Blush)