



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

03/12/09

Board of Directors Meeting Minutes for 12 MARCH 2009

Call to Order

President Pete Panzeri called the meeting to order at 7:50 p.m. 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
- Vice President for Outreach and Education - Heather Blush (arrived at 8:05 p.m.)
- Vice President for Convention Registration - Jim McWee

HMGS Officers also in attendance:

- Historicon Director - Bob Giglio
- Cold Wars Director - Frank Preziosa (Arrived 8:49 p.m.)

Approval of Minutes

Secretary, George Nafziger, presented copies of the minutes for 8/17/08, 7/27/08, 7/26/08, 7/23/08, 11/09/08, 11/6/08, and requested BoD review and comments by end of March. Pete Panzeri requested electronic copies posted to the BoD list.

Treasurer's Report

Dudley Garidel reviewed current monthly Financial Report.

HISTORICON 2010 Convention Site committee

John Drye and Pete Panzeri reported/reviewed briefing content on HISTORICON 2010 at BCC (Attachment 1) A Vendor Briefing on HISTORICON 2010 at BCC for Exhibitors is 1930 Friday in Vistas Restaurant Membership Briefing on HISTORICON 2010 at BCC is in Hopewell Room at 9am -- after Membership Meeting

Committee Chair. Pete Panzeri accepted the following BoD Taskings

- Provide Details and Costs for Vendor Parking Options – when available.
- Obtain Attendee Parking options for HISTORICON 2010 from Camden Yards – when available (Nothing can be finalized until Nov. 2009, after 2010 Baseball schedule comes out.)
- Obtain hotel room blocks, now that the contract for BCC is in place.
- Obtain BCC information on Vendor Licenses and Taxes if available.
- Obtain a confirmation from BCC that
 - Gaming Tables and Exhibitor booths do not require all non-flammable materials or Non-flammability certificates
 - (b) No union impact on vendors, or GMs, and no Union requirements for loading and unloading or lighting.

John Drye requested that Paul Delaney be appointed to the Site Selection Committee to assist with parking and transition of HISTORICON 2010. Approved by unanimous consent of the board.

The BoD unanimously consented to increase the HISTORICON 2010 promotional budget by \$10K in additional funds.

Cold Wars Update

Cold Wars Director reported current to the BoD
Dudley Garidel will conduct Financial Oversight review during end of Convention count out. .

Fall-in 2010

Dudley Garidel, seconded by John Drye, motioned
President and CONOPS are authorized to contract the Lancaster Host for Fall-In 2010 and 2011.
The motion was approved by unanimous consent of all BoD present.



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Annual Membership Meeting Notice

Secretary George Nafziger accepted the BoD tasking, IAW bylaws & regulations, to conduct a First Class mailing for 2009 Annual Membership Meeting notice.

HMGS Scruby Awardees

Pete Panzeri, Seconded by John Drye motioned
HMGS Scruby Award Winners are granted a complimentary Convention Badge upon request.
Motion fails 2-2-2 (Panzeri, Blush: YES; Nafziger, Garidel: NO; Jim McWee John Drye: ABSTAIN.)

Convention Volunteer Program Committee

The BoD formed Convention Volunteer Program Committee and appointed the following:
ConOps as Chair, Treasurer, President, and all three HMGS convention Directors.

John Drye, as Volunteer Program Committee Chair, accepted the Board Tasking to provide a draft Volunteer Program no later than next off site board meeting.

Board Appointment

George Nafziger, seconded by John Drye motioned
The 5th place vote recipient in the 2009 BoD Election will be appointed to fill the BoD seat vacated by Don Manser – for remainder of the term ending at HISTORICON 2010, to be effective as of Sunday, July 19 2009 at HISTORICON. The motion passed unanimously by all BoD members present.

2009 BoD Election Oversight Committee

The board, by unanimous consent, re-appointed the BoD Election Oversight Committee for 2009 as Chair James Curtis, John Snead & Mitch Osborne. The BoD President, a non-candidate will serve as BoD liaison to the committee.

Next BoD Meeting

The BoD agreed by unanimous consent to meet next at 8am Sunday March 15, 2009.

Adjournment

John Drye, seconded by Jim McWee motioned to adjourn. Passed by unanimous consent of the Directors present.

The meeting adjourned at 10:30 pm.

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

ATTACHMENT 1: HISTORICON 2010 PowerPoint Briefing Slideshow.