



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

03/14/08

SPECIAL MEMBERSHIP MEETING 14 MARCH 2009

Call to Order

President, Pete Panzeri called the meeting to order at 8:06 a.m. at Lancaster Host, Lancaster, PA.

Quorum

No quorum was present. Only 19 members were present.

The following Directors were present:

President - Peter Panzeri
Executive Vice President/Convention Operations - John Drye
Secretary - George Nafziger
Vice President for Outreach and Education - Heather Blush
Vice President for Convention Registration - Jim McWee
Treasurer: Dudley Garidel

HMGS Officers also in attendance:

Fall-In Director - Andy Turlington
Historicon Director - Bob Giglio
Cold Wars Director - Frank Preziosa

Order of Business

The President reported the Meeting Agenda as per HMGSE Bylaws and the mailed Meeting Notice.

Approval of Minutes

Secretary presented no minutes for approval.

Board of Director 2009 Election Nominations

William Rutherford nominated Paul Delaney. Seconded by Pete Panzeri.
John Camarano nominated Dewey Laroche. Second by J.T. Thomas*
Andy Turlington nominated Jim McWee. Seconded by J.T. Thomas seconded
William Rutherford nominated John Drye. Pete Panzeri seconded.
William Rutherford nominated Dudley Garidel, Pete Panzeri seconded.
Bob Giglio nominated Heather Blush, Pete Panzeri seconded.
Dudley Garidel nominated Stan Kubiak. Pete Panzeri seconded.
Heather Blush nominated Frank Preziosa. Jim McWee seconded.
Pete Panzeri nominated Michelle Preziosa, Jerry Hurwitz seconded.
*Dewey Laroche was present and declined the nomination.

8:13 Panzeri moved to close nominations. John Drye seconded.
Motion Passed with all in favor, no objections noted.

OFFICER REPORTS

Secretary – George Nafziger

Reported 2,228 paid members as of January 1, 2009

Treasurer – Dudley Garidel

Treasurer reported on recent Financial Report, as posted to member yahoo group.



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

03/14/08

Convention Operations

John Drye Recognized Frank and Michelle Preziosa for efforts with Cold Wars 2009.
Noted that he would conduct a briefing on HISTORICON 2010 following the business meeting.

HISTORICON– Bob Giglio

Reported on 25th Anniversary
New hotel arrangements.
1809 Napoleonic Theme
Napoleonic Theme Seminars including with many Ph.D.'s including Dr. Don Horward.
Sharp Series and Museum Exhibit.
Duke Siefried returning
2009 Awards Dinner will be Friday Night.
25th Anniversary Celebration with Yingling involved.
New promotional efforts at local air show.

FALL IN!

Jim McWee reported on NOV 2008 Convention
Andy Turlington was introduced as new Convention Director
2009 Theme is 1944, 65th Anniversary of WW II
FALL IN! 2010 will be at the Lancaster Host

Outreach & Education – Heather Blush

Increased Outreach to support smaller conventions & clubs.
Included support for Williamsburg Muster
NJ Game Day at Ft. Dix reached many active duty military.

Next Membership Meeting:

Saturday, 8-10am at HISTORICON 2009

Bill Rutherford, seconded by Jerry Hurwitz, motioned to adjourn.
Motioned Passed with all in favor.

The meeting adjourned at 8:29 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.