



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

03/15/09

Board of Directors Meeting Minutes for 12 MARCH 2009

Call to Order

President Pete Panzeri called the meeting to order at 8:20 a.m. at Lancaster, PA.

Quorum

A quorum was established with the following Directors present:

President - Peter Panzeri

Executive Vice President/Convention Operations - John Drye (Arrived 8:39 a.m.)

Treasurer - Dudley Garidel (arrived 8:39 a.m.)

Secretary - George Nafziger

Vice President for Outreach and Education - Heather Blush (arrived at 8:55 a.m.)

Vice President for Convention Registration - Jim McWee

HMGS Officers also in attendance:

Fall-In Director - Andy Turlington

Historicon Director - Bob Giglio

Cold Wars Director - Frank Preziosa

Newsletter Editor – Scott Landis

Approval of Minutes

No minutes were submitted or approved

Life Membership

Pete Panzeri, seconded by Heather Blush, made the following motion:

Jim McWee is granted lifetime membership for successful service as Director for HMGS East "Fall-In!" from 2007-2008. The motion passed unanimously of those present. The BoD presented Jim McWee with Life Membership Coin

Convention Operations

Frank Preziosa reported Cold Wars 2009 Returns.

Bob Giglio reported on HISTORICON 2009, and 2010

8:39 a.m. John Drye and Dudley Garidel joined the meeting.

George Nafziger recommended

"A system for matching up roommates at Historicon 2010 to reduce costs.

Suggested that it be done on the website and Webmaster Bill Gray be contacted.

Let other conventions at BCC have free access to our convention."

9:00 a.m. Secretary – George Nafziger left the meeting.

Andy Turlington reported on Fall-In!

The dates offered for Fall-In at the Lancaster Host are 29-31 October 2010, and October 28-30 2011.

Pete Panzeri accepted BoD tasking to request that the Host change Fall-In 2010 dates from Halloween to another weekend.

Newsletter Editor – Scott Landis reported on the Newsletter.



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Next Board Meeting - May Teleconference in May, TBA

Adjournment - Dudley Garidel seconded by John Drye motioned to adjourn. Motion passed unanimously by all Directors present.

The meeting adjourned at 0930

SUBMITTED By Michelle Preziosa, Chapter Secretary as of 20AUG009

APPROVED BY HMGS EAST BOD on 24AUG09.

SIGNED 11SEP09

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

ATTACHMENTS: None