



HMGS, INC

Historical Miniatures Gaming Society

Non Profit Tax ID # 52-1463458
25 West Courtland Street – Bel Air, MD 21014
www.hmgs.org

Minutes of Meeting of Board of Directors on July 11, 2010 at Chumley's Restaurant Valley Forge Convention Center – King of Prussia, PA

Call to Order

The Executive Vice President, James Petrie, called the meeting to order at 9:30 am.

Quorum

A quorum was established with the following Directors present:

- Executive Vice President – James Petrie
- Treasurer – Frank Preziosa
- Secretary – Michelle Preziosa
- Vice President for Member Communication / Outreach – Heather Blush

Director(s) absent:

- President – Eric Shanoltz
- Director of Education – Paul Delaney
- Director at large – Louis Desy, Jr.

HMGS Officers also in attendance:

- Historicon Convention Director – Bob Giglio
- Historicon Convention XO – Neil Brennan
- Convention Operations – Orest Swystun
- Assistant Treasurer – Dudley Garidel (arrived at 10:00am)
- HMGS Convention Registration System Administrator – Paul Trani arrived at 10:15am
- Newsletter Editor – Scott Landis (arrived at 10:22am)

Order of Business

- Directors Reports
- Officers Reports

Open discussion about issues and concerns presented during Historicon 2010 involving: reservations, food, accomadations, registration system and gaming areas.

Convention Operations

Orest Swystun reported on new developments regarding the Sheraton Hotel issue.

Painting University

Heather Blush reported on the large number of new attendees to the Painting University and that the Iron Paint Brush was a success.

Convention Registration System (CRS)

Open discussion about issues and subsequent follow up for the registration system. An SOP is suggested and Paul Trani requested requirements from each of the Directors for the system.



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Convention Reports

- Bob Giglio reported his preliminary after action report of Historicon 2010 and will have the final AAR before Fall-In! 2010.

HMGS Newsletter Report

- Scott Landis reported on the success of the HMGS Newsletter being delivered via the CRS e-mail system.
- An SOP is suggested for the mailing of hard copy versions of the HMGS Newsletter.
- Scott Landis reported that Channel 6 ABC ran a blurb about Historicon on Saturday July 10, 2010.

Next Off-site BoD meeting

The next off-site Board of Directors meeting is scheduled for August 7, 2010 – 9am at the Valley Forge Convention Center, King of Prussia, PA.

Motion

Heather Blush motioned to adjourn at 11:10pm

James Petrie seconded

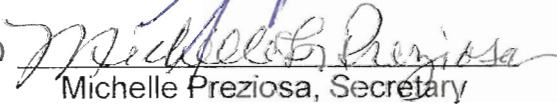
The motion passed unanimously by all directors present.

APPROVED


Eric Shanoltz, President

DATE 08-11-2010

APPROVED


Michelle Preziosa, Secretary

DATE 8-14-2010