



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 the General Membership Meeting July 18, 2009 In the Legends Restaurant of the Lancaster Host and Resort Lancaster, PA

On July 18, 2009, the Membership of the Historical Miniatures Gaming Society met for the General Membership Meeting in the Legends Restaurant of the Lancaster Host Resort and Conference Center located at 2300 Lincoln Highway East, Lancaster, Pennsylvania

Call to Order

The President, Pete Panzeri called the meeting to order at 8:00 am.

Directors Present

President - Peter Panzeri
Executive Vice President - Frank Preziosa
Treasurer – Dudley Garidel
Secretary – Michelle Preziosa
Vice President for Outreach – Heather Blush
Vice President for Education – currently open
Vice President for Member Communication – currently open
Convention Registration Director – Jim McWee

HMGS Officers Also in Attendance:

Cold Wars Convention Director – Frank Preziosa
Historicon Convention Director – Bob Giglio
FALL IN! Convention Director – Andy Turlington

Quorum Determination

Secretary, Michelle Preziosa, reported that there was a quorum of 56 people present.

Introduction/Order of Business

President, Pete Panzeri, welcomed the attendees to the meeting and reviewed the meeting order of business in the meeting notice.



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Convention Operations

Historicon – Bob Giglio gave current report for Historicon 2009

Cold Wars – Frank Preziosa gave after action report for Cold Wars 2009

Gave out the First Bob Watts Award for Best Kids Game 2009 to James Petrie

Article 8 of Incorporation

Bill Rutherford took the floor and questioned if the filing with the state of Maryland had been done yet. The answer was the Board of Directors did not know at that time and that they will find out.

Lifetime Achievement Awards

President Pete Panzeri gave out Lifetime Achievement Awards as approved by the Board of Directors to Walt O'Hara and Mike Pierce for their service as Convention Directors.

Members requested that the Board of Directors publish:

- 1) The Education program National History Day Award paper.
- 2) A web link for the Art Exhibit by Game Master and Artist Brian Conley.

* As of minutes posting, recorded as:

<http://vernissage.tv/blog/2010/04/07/brian-conley-miniature-war-in-iraq-%e2%80%a6and-now-afghanistan-the-boiler-pierogi/>

J.T. Thomas questioned Frank Preziosa if he was going to step down as Cold Wars convention director and Frank Preziosa replied since there isn't any policy or by-law that states he cannot do both jobs, so he is not going to step down.

Secretary's Report

Michelle Preziosa introduced herself and asked for the patience of the members until she could transition into her position with the help of past Secretaries Bill Rutherford and George Nafziger. Nothing to report as of this time.

Meeting Minutes

Bill Rutherford took the floor and questioned if the meeting minutes were going to be put onto the HMGS web-site.

President, Pete Panzeri, stated that there were 13 sets to be placed as soon as possible.

Treasurer's Report

Dudley gave financial report – information can be found on the HMGS web-site.



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Convention Registration Manager’s Report

James McWee gave his status of the new registraiton system to hopefully be in place for Fall-In! 2009

- J.T. Thomas offered his assistance to test the new system.
- Bruce Bowman expressed concerns about the new system storing credit card information and Jim McWee responded that No the new registration system would not be storing credit card information.
- Bill Rutherford asked about the security of personal information with the registration system Jim McWee responded that each person has control over their own account and the only person(s) for access would be the Secretary and the current registrar for each convention.

Bill Rutherford asked about when we will anticipate seeing the Fall Newsletter with the answer being around August 26, 2009.

Motion to ajourn made by Pat Condray

Frank Preziosa seconded

The motion passed by unanimous consent of the members present at 8:55am

APPROVED: _____ DATE: _____
Frank Preziosa, President

APPROVED: _____ DATE: _____
Michelle Preziosa, Secretary