



HMGS, INC

Historical Miniatures Gaming Society

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

DRAFT FOR MEMBERSHIP APPROVAL

Minutes of the Annual Membership Meeting on Saturday - July 10, 2010 at the Valley Forge Convention Center – King of Prussia, PA

On July 10, 2010, the Membership of the Historical Miniatures Gaming Society met for the Annual Membership Meeting in the General Session Room 4 at the Valley Forge Convention Center - King of Prussia, PA.

Call to Order:

Meeting was called to order by President Eric Shanoltz at 8:02am

Directors Present:

President – Eric Shanoltz
Executive Vice President – Jim Petrie
Treasurer – Frank Preziosa
Vice President for Outreach and Member Communication – Heather Blush
Secretary – Michelle Preziosa

Director(s) absent:

Director for Education – Paul Delaney
Director at large – Louis Desy, Jr.

HMGS Officers also in attendance:

Historicon Director – Bob Giglio
Cold Wars Director – Frank Preziosa
Fall-In! Director – Andy Turlington
Convention Operations – Orest Swystun
Database Manager – Paul Trani

Quorum Determination:

Secretary Michelle Preziosa reported that there was no quorum of at least 40 members present, with 15 members in attendance.

Introduction

President, Eric Shanoltz, welcomed the attendees to the meeting.



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HMGS Member inquiry:

Bill Rutherford asked about the progress the Articles of Incorporation and Augie Thiesing asked for action to be taken. Heather Blush responded and indicated action will be taken.

Treasurer's Report

Dudley Garidel, outgoing Treasurer, reported the financials for May 2010 and answered questions that ensued.

Secretary's Report

Michelle Preziosa reported on the status of the HMGS membership as being a total of 1,392 current members as of July 7, 2010.

Convention Operations Report

Orest Swystun reported on convention operations.

Convention Director's Reports

Bob Giglio reported on Historicon 2010 preliminary information.

Frank Preziosa reported on Cold Wars and stated that the theme for Cold Wars 2011 will be "South America – the struggle for independence".

Director of Education Report

James Petrie gave his report.

Outreach and Member Communication's Report

Heather Blush reported on the HMGS Electronic Newsletter and reported on the Outreach program.



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Motion

Motion to adjourn made by Bob Giglio

Augie Thiesing seconded

The motion passed by unanimous consent of the members present at 9:00am.

APPROVED _____
Eric Shanoltz, President

DATE _____

APPROVED _____
Michelle Preziosa, Secretary

DATE _____



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