



HMGS, INC.

## Historical Miniatures Gaming Society

Non Profit Tax ID # 52-1463458  
25 West Courtland Street – Bel Air, MD 21014  
[www.HMGS.org](http://www.HMGS.org)

### Minutes of the General Membership Meeting Saturday -March 13, 2010

On March 13, 2010 - the Membership of the Historical Miniatures Gaming Society met for the General Membership Meeting in the Hopewell Room of the Lancaster Host Resort & Conference Center located at 2300 Lincoln Highway East, Lancaster, PA.

#### Call to Order:

Meeting was called to order by President Frank Preziosa at 8:25 am.

#### Directors Present:

President - Frank Preziosa  
Executive Vice President/Vice President Education – Jim Petrie  
Vice President for Convention Operations – Orest Swystun  
Treasurer – Dudley Garidel  
Secretary – Michelle Preziosa  
Vice President for Outreach and Member Communication – Heather Blush  
Awards Committee and Game Master Liason – Pete Panzeri

HMGS Officers also in attendance:

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

#### Quorum Determination:

Secretary Michelle Preziosa reported that there was a quorum of at least 50 members present.

#### Introduction

President, Frank Preziosa welcomed the attendees to the meeting.

#### Agenda

2010 Board of Director Election Nominations  
Old (unfinished) Business  
New Business  
Officers' Reports  
Committee Reports



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### **Nominations for the 2010 HMGS Board of Directors Election**

The following candidates were nominated for election to the HMGS East Board of Directors, in order of presentation:

- John Drye, nominated by Bill Rutherford and seconded by Jerry Hurwitz.
- Christin Scuilli, nominated by Don Perrin and seconded by Frank Chadwick.
- Eric Shanoltz, nominated by Robert Vance and seconded by John Camarano.
- Louis Desy, nominated by Merle Robertson and seconded by Glenn Kidd.
- Mike Montemarano, nominated by Bill Rutherford and seconded by Bob Giglio
- Dan Murawski, nominated by Heather Blush and seconded by Frank Preziosa.
- Neil Brennan, nominated by Mark Zaslavsky and seconded by Glenn Kidd.
- Paul Trani, nominated by Don Perrin and seconded by Orest Swystun.
- Otto Schmidt, nominated by Walt O'Hara and seconded by J.T. Thomas.
- (Otto Schmidt declined at this Members Meeting)
- Orest Swystun, nominated by Neil Brennan and seconded by Walt O' Hara.

### **Motion**

Andrey Swystun made and Heather Blush seconded a motion to close the nominations. Passed by unanimous consent of those members present.

### **Treasurer Report**

Dudley Garidel reported on the financials of HMGS and answered numerous questions and concerns.

Secretary Note: The information that he reported on can be found on the HMGS website, under Financials. HMGS financial reports are posted in the files area of the HMGS Issues Forum Yahoo Group. This group is open to all current HMGS Members.



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### Outreach Report

Heather Blush reported on the Outreach section of HMGS and answered numerous questions in reference to the clubs, education options and her plans for future endeavors.

Bill Rutherford asked for help from the Virginia area gamers for Brian Whitaker's games at the Virginia Renaissance Faire..

### Education Report

Heather Blush reported on the National History Day Essay Contest.

### Awards Program

Pete panzeri reported that information on the Historicon Awards and Game Master Awards are in the Cold Wars convention program and on the HMGS web site.

Pete Panzeri stated that he would transition the HMGS Awards Program to a new Awards Chair by the end of 2010.

### Secretary's Report

Michelle Preziosa reported that as of March 13, 2010 there are 1, 146 current members. Secretary minutes dated: September 25, 2009 – September 26, 2009 - November 5, 2009 – November 8, 2009 – November 14, 2009 –are approved and will be posted to the HMGS website.

### Convention Operations Report

Orest Swystun reported that Andrew Turlington has done an awesome job by those. Also that "HISTORICON will happen and is on track" from Mr. Bob Giglio and staff who are working with less time than normal to make this happen.

President & Conops announced that an informal briefing to review (as much as permitted) 2009 convention issues, is scheduled to immediately follow the membership meeting.

\*[Post meeting note: The briefing ran from 10am to 12:45. [Approximately 30 members and the BoD were present at the outset.]



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## Cold Wars Report

Frank Preziosa reported on the initial numbers and points of interest of Cold Wars 2010.

## Communications Report

Heather Blush reported on the HMGS Newsletter

## Motion

Orest Swystun motioned to adjourn the Membership Meeting at 9:47am.  
Frank Preziosa seconded  
The motion passed by acclamation at 9:49 am.

APPROVED \_\_\_\_\_  
Frank Preziosa, President

DATE \_\_\_\_\_

APPROVED \_\_\_\_\_  
Michelle Preziosa, Secretary

DATE \_\_\_\_\_