



HMGS EAST

Eastern Chapter Historical Miniatures Gaming Society

Tax ID # 52-1463458

9/23/2006

Minutes of Meeting of Board of Directors July 20, 2006

Call to Order

Pete Panzeri called the meeting to order at 8:40 am in the Top Flight Room at the Lancaster Host Resort in Lancaster, PA.

A quorum was established with the following Directors present:

President Pete Panzeri
Executive Vice President Dan McDonagh
Treasurer James Curtis
Secretary Bill Rutherford
VP for Education Don Manser

Board Job Descriptions

Pete advised the Board that he'd be distributing a template a bit later in the weekend with which Directors can provide job descriptions of their positions on the Board, including key tasks, operational timeline, etc.

Ex Officio Members of the HMGS East Board of Directors

Bill raised the issue of whether HMGS East Convention Directors – or any other officers of the Corporation – were, by virtue of their offices, Ex Officio members of the HMGS East Board of Directors. After discussion, the Board concluded that they are **not**.

Pete, in his role of Convention Operations Officer, will advise the Convention Directors.

HMGS East Corporate Books and Records

Pete made a friendly amendment to his motion of July 19, 2006 – Article X of the HMGS East bylaws be amended to add the sentence “All examination of HMGS East books and records shall be at the viewer’s expense.” – to add the clause “, in accordance with Maryland law.” To the end of the sentence.

There was no second.

Pete asked Don to obtain a referral regarding a lawyer who could respond to HMGS East legal questions and asked Directors to bring any outstanding legal questions to the table at our July 21, 2006 Board meeting.

Bill made and Dan seconded a motion to adjourn.

Passed by unanimous consent of the Directors present.

The meeting adjourned at 9:46 am.

APPROVED _____
Pete Panzeri, President

DATE _____

APPROVED _____
Bill Rutherford, Secretary

DATE _____