



HMGS EAST

Eastern Chapter Historical Miniatures Gaming Society

Tax ID # 52-1463458

3/15/2007

Minutes of Meeting of Board of Directors on March 15, 2007

Call to Order

President Pete Panzeri called the meeting to order at 6:10 pm in the Top Flight Room at the Lancaster Host Resort in Lancaster, PA.

Quorum

A quorum was established with the following Directors:

1. President Pete Panzeri
2. Executive Vice President Dan McDonagh
3. Treasurer James Curtis
4. Secretary Bill Rutherford
5. VP for Education Don Manser

Also present were:

1. Cold Wars 2008 Director Frank Preziosa at the meeting at approximately 7:15 pm.
2. Fall-In 2007 Director Jim Mcwee at the meeting at approximately 7:15 pm.
3. Historicon Director Bob Giglio arrived at the meeting at approximately 7:15 pm.

Order of Business

The Board reviewed the agenda, agreeing to it by unanimous consent.

Reading/Approval of Minutes

James Curtis made and Bill Rutherford seconded a motion to approve as amended the minutes of the Board telecon of 12 Feb 06.

The motion passed with a vote of 3-0-2, Pete Panzeri, James Curtis, and Bill Rutherford voting in favor and Don Manser and Dan McDonagh abstaining.

James Curtis made and Bill Rutherford seconded a motion to approve as amended the minutes of the Board telecon of 7 May 06.

The motion passed with a vote of 4-0-1, all Directors present voting in favor except Don Manser who abstained.

James Curtis made and Bill Rutherford seconded a motion to approve as amended the minutes of the Board telecon of 19 Jul 06.

The motion passed unanimously by those Directors present.

James Curtis made and Bill Rutherford seconded a motion to approve as amended the minutes of the Board telecon of 21 Jul 06.

The motion passed unanimously by those Directors present,

James Curtis made and Bill Rutherford seconded a motion to approve as amended the minutes of the Board telecon of 23 Jul 06.

The motion passed unanimously by those Directors present.



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Convention Operations

Fall-In 2007

Jim Mcwee reported on the status of Fall-In 2007.

Cold Wars 2008

Frank Preziosa reported on the status of Cold Wars 2008.

Pete Panzeri tasked Don Manser to contact Angus Konstam regarding being a guest speaker at Cold Wars 2008.

Quorum was lost when Dan McDonagh and Don Manser left the meeting at 8 pm, the meeting reconvening when Don Manser returned at 8:57 pm.

Treasurer

James Curtis reported on the HMGS Financial Reports as of 31 Jan 07 and informed the Board that they and the approved FY2007 budget are located in the HMGS East Issues Forum Yahoo Group's files area.

Task List

The Board reviewed the 14 Mar 07 HMGS East BoD Action List.

Pete Panzeri tasked Bill Rutherford to provide hard copies of the draft electronic voting SOP and the draft records examination SOP to the Board no later than 16 Mar 07.

Education

Don Manser reported on the status of the National Games Week and the National History Day programs.

Pete Panzeri tasked Don Manser to provide a written copy of his report for inclusion in the minutes (Attachment 1).

Pete Panzeri made and Don Manser seconded a motion to adjourn.

Passed by unanimous consent of the Directors present.

The meeting adjourned at 10:20 pm.

APPROVED _____ DATE _____
Pete Panzeri, President

APPROVED _____ DATE _____
Bill Rutherford, Secretary



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ATTACHMENT 1: Education Report

(Being provided by Don as my copy is somewhere **very** safe...)