



HMGS EAST

# Eastern Chapter Historical Miniatures Gaming Society

Tax ID # 52-1463458

3/18/2007

## Minutes of Meeting of Board of Directors on March 18, 2007

### Call to Order

President Pete Panzeri called the meeting to order at 8:09 am in the Top Flight Room at the Lancaster Host Resort in Lancaster, PA.

### Quorum

A quorum was established with the following Directors:

- President Pete Panzeri
- Executive Vice President Dan McDonagh
- Treasurer James Curtis
- Secretary Bill Rutherford
- VP for Education Don Manser
- VP for Outreach James Mattes
- Director Fred Haub

Also present were:

- Cold Wars 2007 Deputy Director Frank Preziosa arrived at the meeting at approximately 8:11 am.
- Historicon Director Bob Giglio arrived at the meeting at approximately 8:30 am.
- Historicon Deputy Director Neil Brennan arrived at the meeting at approximately 8:30 am.
- Publications Officer Mitch Osborne arrived at the meeting at approximately 9:20 am.

### Order of Business

The Board reviewed the agenda and agreed to it by unanimous consent.

### Convention Operations

The Board discussed the HMGS Exhibitor Badge policy. Pete Panzeri recommended that no change be made to the existing policy. His recommendation was accepted by unanimous consent of the Board.

Pete Panzeri made and James Mattes seconded the following motion:

Convention GM Badge Policy to read:

- One or more events
- Submitted in time for the Preliminary Events List

The motion passed with a vote of 5-2, with Pete Panzeri, James Curtis, James Mattes, Dan McDonagh, and Don Manser voting in favor and Bill Rutherford and Fred Haub voting against.

### Cold Wars 2007

Frank Preziosa reported on the status of Cold Wars 2007. James Mattes presented preliminary convention attendance figures, noting that attendance was down very slightly, mainly due to the inclement weather.

### Historicon 2007

Bob Giglio reported on the status of Historicon 2007.

Neil Brennan, Bob Giglio, and Frank Preziosa departed the meeting at 8:54 am.



HMGS EAST

# Eastern Chapter Historical Miniatures Gaming Society

Tax ID # 52-1463458

3/18/2007

## Outreach

The Treasurer tasked James Mattes to submit the paperwork for the Council of Five Nations grant request to the Treasurer and Bookkeeper no later than 20 Mar 07.

The Treasurer tasked Bill Rutherford to confirm the submission of the FY2007 Virginia Renaissance Faire grant request no later than 20 Mar 07.

Pete Panzeri made and Bill Rutherford seconded the following motion:

For all "HMGS East" Yahoo Groups all BoD members will be Moderators. The EVP/VP for Communications and the President will be Owners, to go into effect no later than 1 Apr 07.

The motion passed by unanimous consent of the Directors present.

Pete Panzeri accepted the task to make all HMGS Directors moderators of the HMGS BoD Yahoo Group.

## 2007 HMGS East Board Elections

Pete Panzer appointed, with Board consent, James Curtis to chair the 2007 Election Committee, with Don Manser as Vice Chair and Mitch Osborne as member.

The Board decided by unanimous consent that 31 Mar 07 will be the membership date of record for the 2007 Board election.

**2007 Referendum:** The Board accepted by unanimous consent the inclusion of the three items approved for Corporation-wide referendum at the HMGS 2006 Annual Meeting of Members in the 2007 HMGS East Board election ballot. It was further decided to include full citation of the current bylaws being amended by the referendum items as well as the proposed new bylaws phrasing, in the election ballot package that will be sent to each HMGS East member.

James Mattes recommended making candidates in the 2007 election un-moderated members of the HMGS East Issues Forum Yahoo Group.

Pete Panzeri tasked Dan McDonagh to contact all of the candidates, to offer them un-moderated status in the HMGS East Issues Forum Yahoo Group, said contact and offer to be made no later than 31 Mar 07.

Pete Panzeri tasked Bill Rutherford to provide to James Curtis and Don Manser all current HMGS elections policies and procedures no later than 21 Mar 07.

Pete Panzeri tasked James Curtis to provide an election timeline to the Board no later than 23 Mar 07.

## Standard Operating Procedures (SOPs)

Fred Haub reported on the status of the HMGS SOPs.

Pete Panzeri tasked Fred Haub to provide a formatted SOP draft to the Board no later than 31 Mar 07.

Rescind HMGS East Recorded Policy 00-6.

The motion passed by unanimous consent of the Directors present.



HMGS EAST

# Eastern Chapter Historical Miniatures Gaming Society

Tax ID # 52-1463458

3/18/2007

## Publications Officer

Mitch Osborne reported on the status of HMGS's publications.

Pete Panzeri provided the Publications Officer job description:

- Reports to the Executive Vice President/VP for Communications
- Manages, monitors, and reports to the Board on all HMGS East publications and documents in accordance with Board-approved taskings and timelines.

Pete Panzeri made and James Mattes seconded a motion to adjourn.

The motion passed by unanimous consent of the Directors present.

The meeting adjourned at 9:45 am.

APPROVED \_\_\_\_\_ DATE \_\_\_\_\_  
 Pete Panzeri, President

APPROVED \_\_\_\_\_ DATE \_\_\_\_\_  
 Bill Rutherford, Secretary