



HMGS EAST

# Eastern Chapter Historical Miniatures Gaming Society

Tax ID # 52-1463458

7/21/2005

## Minutes of Meeting of Board of Directors July 21, 2005

### Call to Order

President Fred Hubig called the meeting to order at 5 pm in the Presidential Suite of the Lancaster Host, in Lancaster, PA. A quorum was established, with the following Directors present:

President Fred Hubig  
Executive Vice President Del Stover  
Vice President for Marketing James Mattes  
Treasurer and Vice President for Education Rick Egtvedt  
Secretary and Vice President for Membership Services Bill Rutherford  
Director James Curtis

### Motion Regarding the Absence of Candidate Biographies from the HMGS Newsletter

The first order of business was an open motion before the Board, as made by Del and seconded by Bill via e-mail on 6 June 2005, and to which a proposed amendment was made by James Mattes on 7 June, also via e-mail. The Directors present read both the motion and its proposed amendment. James Mattes withdrew his amendment and by consensus the Board amended the motion to read:

Be it moved that the Board of Directors acknowledges that its failure to publish the candidate biographies in the HMGS East newsletter prior to the 2005 Board of Directors elections was in violation of Article VI, Section 2 (c) of the HMGS bylaws.

Also, in light of concerns over the publication timelines and cost effectiveness of recent newsletters (fiscal year 2005), the Board of Directors directs that a comprehensive review of newsletter operations be conducted and a report be presented by the Vice President for Communications, and the Treasurer, to the Board of Directors, no later than the first post-Historicon 2005 Board meeting.

Fred called the vote and the motion passed by unanimous consent of those Directors present.

### Executive Session

The meeting attendees discussed Executive Sessions and the nature and implications of business conducted therein.

Rick made and James Mattes seconded a motion to go into Executive Session which passed unanimously by those Directors present.

The Board entered Executive Session at 5:30 pm.

The Board returned from Executive Session at 6:20 pm.

### Changing of the Guard

Directors Jim Birdseye and Fred Haub joined the meeting.

Rick made and Del seconded a motion that the Board accept the results of the 2005 HMGS Board elections as announced to the membership. Fred called the vote, which passed unanimously by the Directors present.

Fred expressed the Board's thanks to outgoing Directors Rick and Del.

James Mattes presented parting gifts from the Board to Rick and Del who, in turn, said parting words.



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Rick and Del departed the meeting at 6:45 pm.

## Officer Elections

Jim Birdseye made and James Curtis seconded the nomination of Fred Hubig as President. Motion passed unanimously by those Directors present.

Fred Hubig made and James Mattes seconded the nomination of Bill as Secretary and VP for Member Services. Motion passed unanimously by those Directors present.

Fred Hubig made and James Mattes seconded the nomination of James Curtis as Treasurer. Motion passed unanimously by those Directors present.

Bill made and James Mattes seconded the nomination of Jim Birdseye as VP for Education and Outreach. Motion passed unanimously by those Directors present.

Jim Birdseye made and Bill seconded the nomination of James Mattes as VP for Information and Marketing. Motion passed unanimously by those Directors present.

Fred Hubig made and Jim Birdseye seconded the nomination of Fred Haub as Exhibitor Liaison. Motion passed unanimously by those Directors present.

Fred Hubig made and Jim Birdseye seconded the nomination of Pete Panzeri as Executive VP. Motion passed unanimously by those Directors present.

The meeting adjourned at 8 pm, reconvening at 8:35 pm.

## Fall In 2006 Venue

The location of Fall In 2006 was briefly discussed.

## Approval of Minutes

Bill made and Jim Birdseye seconded a motion to approve the 10 April 2005 Board of Directors Meeting minutes. Motion passed unanimously by those Directors present.

Jim Birdseye made and Bill seconded a motion to approve the 1 May 2005 Board of Directors Meeting minutes, as amended. Motion passed unanimously by those Directors present.

## Articles and Bylaws, Procedures and Policies

James Curtis is researching convention procedures to ensure compliance with HMGS Articles and Bylaws.

- Bill will provide James Curtis a copy of the current Bylaws, with notes.
- Bill will ask Del to have HMGS policies moved from the bylaws page of the HMGS website to their own page.

Jody Panzeri delivered a speaker phone at 9:15 pm, at which time Pete Panzeri arrived at the meeting.

## Officer Elections, Continued

The Board discussed the position of VP for Convention Operations. The motion was tabled until Sunday by unanimous consent of those Directors present.

## Trademark and Copyright

The Committee Chair will report to the Board on branding.

Pete's telephonic link was lost at 9:35 pm.



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## Historicon 2006 Director

The candidates for the position were discussed.

James Curtis made and Jim Birdseye seconded a motion to adjourn the meeting at 10:11 pm. Motion passed unanimously by those Directors present.

APPROVED \_\_\_\_\_ DATE \_\_\_\_\_  
Fred Hubig, President

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