



HMGS EAST

Eastern Chapter Historical Miniatures Gaming Society

Tax ID # 52-1463458

Minutes of Teleconference Meeting of Board of Directors February 12, 2006

Call to Order

President Fred Hubig convened the teleconference meeting at 10:45 am.

Determination of Quorum

A quorum was established, with the following Directors and officers dialed-in:

President Fred Hubig
Executive Vice President Pete Panzeri
Treasurer James Curtis
Vice President for Education and Outreach Jim Birdseye
Vice President for Promotions and Communications James Mattes
Secretary and Vice President for Member Services Bill Rutherford

Historicon 2006 Director Bob Giglio.

Cold Wars 2006 Director Walt O'Hara arrived immediately after the start of the teleconference.

Convention Events Management System

Bill Rutherford recommended that the President appoint a committee to examine both the process of events registration and system requirements for the automation of that process.

James Mattes recommended examination of HMGS-South's events management system.

Fred Hubig appointed the three Convention Directors (Walt O'Hara, Bob Giglio, and Mike Pierce), the three Events Managers (Geoff Graff, Duncan Adams, and Andy Turlington), Pete Panzeri, and Fred Haub to the committee with Fred, in his role as VP for Convention Operations, to chair it, and tasked Fred Haub to provide an initial report to the Board no later than Cold Wars 2006.

Agenda

Pete Panzeri asked Fred Hubig to review the agenda. Fred Hubig proposed the following agenda:

- Convention Director Reports
- Treasurer's Report
- Executive Vice President's Report
- Convention Site update
- Policies & Procedures
- Vice President for Outreach/Education's Report

The proposed agenda was accepted by unanimous consent of the Directors present.

One-Day Registration Badges

Pete Panzeri made and Jim Birdseye seconded the following motion:

The HMGS East Board reinstates convention one-day registration badges.

After discussion, Fred Hubig called the vote, which passed unanimously by those Directors present.



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James Curtis left the telecon to contact Fred Haub. James Curtis returned to, and Fred Haub joined, the telecon shortly thereafter.

Convention Exhibitor Table Rates

Pete Panzeri made and James Curtis seconded the following motion:

The HMGS East Board suspends implementation of motion passed 12/4 to increase exhibitor table prices until after COLD WARS 2006.

After discussion, Fred Hubig called the vote, which passed unanimously by those Directors present.

Bill Rutherford made and James Mattes seconded the following motion:

The HMGS East Board change price increase for exhibitor tables at Hcon06 from \$150 to \$135 per table.

After discussion, Fred Hubig called the vote which passed 5-1-1, with Bill Rutherford, James Mattes, Jim Birdseye, Fred Haub, and Fred Hubig in favor, James Curtis against, and Pete Panzeri abstaining.

The Board tasked James Mattes to notify the exhibitors, membership, etc.

COLD WARS 2006 Report

Walt reported on the status of Cold Wars 2006.

HISTORICON 2006 Report

Bob Giglio reported on the status of Historicon 2006

Walt O'Hara left the teleconference at just before 1 pm.

Newsletter

James Mattes reported on the status of the newsletter.

The President tasked Pete Panzeri to deal with internal promotions and James Mattes to deal with external promotions, providing clarity for their respective responsibilities.

Bob Giglio requested that he be allowed to send the HISTORICON 2006 convention newsletter content, after Board approval, directly to the publisher to ensure that it gets out on time. The Directors present concurred by unanimous consent.

Motion to Adjourn

Jim Birdseye made and Bill Rutherford seconded a motion to adjourn.

Fred Hubig called the vote, which passed unanimously by those Directors present.

The teleconference adjourned at 1:38 pm.



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APPROVED _____ DATE _____
Fred Hubig, President

APPROVED _____ DATE _____
Bill Rutherford, Secretary