



HMGS EAST

# Eastern Chapter Historical Miniatures Gaming Society

Tax ID # 52-1463458

## Minutes of Teleconference Meeting of Board of Directors October 24, 2006

### Call to Order

President Pete Panzeri convened the teleconference meeting at 7:40 pm on October 24, 2006.

### Determination of Quorum

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

- President Pete Panzeri
- Executive Vice President Dan McDonagh
- Treasurer James Curtis
- Vice President for Outreach James Mattes
- Secretary and Vice President for Member Services Bill Rutherford

Vice President for Education Don Manser arrived at 7:48pm

### Cold Wars 2008 Director

**Pete Panzeri made and Don Manser seconded a motion to appoint Frank Preziosa as Cold Wars 2008 Director and as a Cold Wars 2007 Assistant Director.**

The motion passed unanimously by the Directors present.

### Fall-In 2006

The Board decided by consensus to hold a short, informal Board/Membership sensing session at 8am on Saturday, 11 November, at Fall-In 2006.

The Board tasked Dan McDonagh to provide the Board the tasker list for review at the Sunday Fall-In Board meeting.

### Budget

James Curtis reported on the FY2007 budget and requested Cold Wars 2007 budget data from the Convention Director.

### Adjournment

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

Passed by the unanimous consent of the Directors present.

The teleconference adjourned at at 8:29pm.

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

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