



HMGS EAST

# Eastern Chapter Historical Miniatures Gaming Society

Tax ID # 52-1463458

## Minutes of Teleconference Meeting of Board of Directors November 27, 2006

### Call to Order

President Pete Panzeri convened the teleconference meeting at 8:01 pm on November 27, 2006.

### Determination of Quorum

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

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

Also dialed-in was:

Fall-In 2007 Director Jim McWee

Cold Wars 2007 Director Frank Preziosa and Marketing and Promotions Manager Heather Blush dialed in at 8:12pm.

### Accounting Services RFP

The Board tasked James Curtis to contact Frank Hajek and Associates re: multi-year contracts, records access, and ongoing point-of-contact information..

**James Curtis made and Bill Rutherford seconded the following motion:**

**HMGS will enter into contract for 1 – 3 years with Frank Hajek and Associates for accounting services per their RFP bid.**

The motion passed unanimously by the Directors present.

Pete Panzeri made and Dan McDonagh seconded the following motion:

**All FY2007 HMGS East Convention Exhibitor prices will remain at their FY2006 rates: Cold Wars \$100 per table, Historicon \$135, and Fall-In \$90.**

**James Curtis made and Bill Rutherford seconded motion to table the main motion until the Board off-site meeting on 12/10/2006.**

The tabling motion passed 4 – 3 with James Curtis, Fred Haub, James Mattes, and Bill Rutherford voting in favor and Don Manser, Dan McDonagh, and Pete Panzeri voting against.

### Adjournment

**Pete Panzeri made and Bill Rutherford seconded a motion to adjourn.**

Passed by the unanimous consent of the Directors present.



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The teleconference adjourned at at 9:55pm.

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

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