



HMGS EAST

Eastern Chapter Historical Miniatures Gaming Society

Tax ID # 52-1463458

6/22/2008

Minutes of Teleconference Meeting of Board of Directors June 22, 2008

Call to Order

President Pete Panzeri convened the teleconference meeting at 7:02 pm Eastern Time on June 22, 2008.

Determination of Quorum

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

President Pete Panzeri

Executive Vice President John Drye (arrive at 7:09 pm)

Treasurer Dudley Garidel

Vice President for Education Don Manser

Vice President for Communications Director Heather Blush (dialed in at 7:14 pm)

Secretary and Vice President for Member Services Bill Rutherford

Order of Business

- [HMGS Annual Meeting of Members meeting notice](#)
- [Board vacancy](#)
- Convention operations
 - HMGS equipment storage
 - Registration system support contract
 - [Dealer issues](#)
 - [Public Relations: Media escorts for Historicon 2008](#)
- Convention Site Committee report
- HMGS lifetime memberships
- HMGS award program and HMGS coin project
- Outreach programs
- HMGS coin project
- Time & Location of next meeting

Meeting Notice

Bill Rutherford reported on status of 2008 Annual Meeting of Members meeting notice.

Board Vacancy

Pete Panzeri accepted Board tasking to publish a Board-approved resignation notice and Board seat appointment to the membership no later than 23 June 2008.

Bill Rutherford departed the telecon at 7:25pm, returning at 7:29pm.

Convention Operations

John Drye reported HMGS equipment storage. The Board unanimously consented to accepting Frank Preziosa's offer to manage equipment storage and authorized him to make expenditures on behalf of HMGS related to said storage.

He also reported on the potential impact of the economy on dealer attendance at HMGS conventions. John Drye accepted Board tasking to coordinate a vendor sensing session and dealer liaison at Historicon 2008.

Bill Rutherford accepted a Board Tasking to insert a notice on Vendor Sensing Session in Historicon 2008 meeting notice mailing.

John Drye reported on plans to support the current convention registration system.

John Drye and Don Manser accepted Board tasking to function as media liaison at Historicon 2008.



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John Drye accepted Board tasking to contact the newly-elected Directors and invite them to serve as media liaison, no later than 26 June 2008.

Pete Panzeri accepted Board tasking to contact and welcome the newly-elected Directors with BoD procedures and instructions, no later than 25 June 2008.

Convention Sites

Pete Panzeri reported update of convention site committee activity.

Pete Panzeri accepted Board tasking to e-mail an update report to the BoD no later than 24 June 2008.

Don Manser departed the teleconference at 8:30pm.

Lifetime Memberships

Dudley Garidel made and John Drye seconded the following motion:

The HMGS East Board grants Bob Watts a lifetime membership in recognition of his past service to HMGS (in exception to the Board policy dated 24 October 2004).

The motion passed with a vote of 3-1-1 with Pete Panzeri, Heather Blush, and Dudley Garidel voting in favor, John Drye abstaining, and Bill Rutherford voting against.

Pete Panzeri accepted Board tasking to send a letter to Bob Watts congratulating him on his lifetime membership.

Outreach

Pete Panzeri reported on East Outreach efforts and HMGS representation for several conventions to include: Heat of Battle, Origins, GenCon, and HMGS outreach in general.

Pete Panzeri accepted Board tasking to send the most recent outreach package to the Board no later than 1 July 2008.

HMGS Coin Project

Pete Panzeri reported on the status of the HMGS coin project.

Scheduling of Next Board Meeting

The next Board teleconference will take place at 7pm Eastern time on 13 July 2008.

Motion to Adjourn

Bill Rutherford made and John Drye seconded a motion to adjourn.

The motion passed unanimously by those Directors present.

The teleconference adjourned at 9:01 pm.

APPROVED _____ DATE _____
Pete Panzeri, President

APPROVED _____ DATE _____
Bill Rutherford, Secretary