



HMGS EAST

# Eastern Chapter Historical Miniatures Gaming Society

Tax ID # 52-1463458

7/13/2008

## Minutes of Teleconference Meeting of Board of Directors July 13, 2008

### Call to Order

President Pete Panzeri convened the teleconference meeting at 7:01 pm Eastern Time on July 13, 2008.

### Determination of Quorum

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

President Pete Panzeri  
Executive Vice President John Drye  
Treasurer Dudley Garidel  
Vice President for Education Don Manser  
Secretary and Vice President for Member Services Bill Rutherford

Also dialed in were:

Director-elect George Nafziger  
Fall In Director Jim McWee

### Order of Business

- Convention Sites
- HMGS Lifetime Memberships
- Time & Location of next meeting

### Convention Sites

Pete Panzeri reported to the BoD aspects of a convention contact proposal from the the Baltimore Convention Center for review and discussion.

The Board by unanimous consent authorized Pete Panzeri and John Drye to negotiate a contract with the Baltimore Convention Center for Historicon 2009 and/or 2010, and to negotiate with the Lancaster Host Resort for release from the Historicon 2009/2010 contracts.

Jim McWee departed the teleconference at 9pm.

### Lifetime Memberships

Bill Rutherford made and Pete Panzeri seconded the following motion:

The HMGS Board, in recognition of their past service to HMGS (and in exception to the Board policy dated 24 October 2004), grants Mike Pierce and Walt O'Hara lifetime memberships in HMGS East.

The motion passed with the unanimous vote of the Directors present.

Pete Panzeri accepted Board tasking to send a letter to Mike Pierce and Walt O'Hara congratulating them on their lifetime memberships.

Bill Rutherford accepted Board tasking to provide Pete Panzeri Mike Pierce's and Walt O'Hara's addresses.

### Scheduling of Next Board Meeting

The next Board meeting will take place at 6pm Eastern time on 23 July 2008 in the Legends Restaurant in the Lancaster Host Resort.



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## **Motion to Adjourn**

Pete Panzeri made and Don seconded a motion to adjourn.

The motion passed with the unanimous vote of the Directors present.

The teleconference adjourned at 9:09 pm.

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

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