

12 September 2015

Dallas IFGS Chapter Board Meeting

Meeting was called into order at 1232 by Pres. David Spence. All board members were present except for Robert Armbruster who granted his proxy to Sarah Gibson.

Committee Reports

-Registry: Up to date. New report format showing last game attended similar to a yellow sheet. Members are required to check this form as changes made after that form has expired (next game member attends) will not be made. Thanks to Olan for developing this new and useful tool.

-Bank report: As of 18 August 2015, balance was \$4533.94.

-QM: Shed cleaned throughly prior to the board meeting and is in fine shape.

-World SC: Holding a meeting on 17 September at 1900. Looking towards next years banquet game.

-Safety: Lengthy discussion on Summervale and heat precaution steps taken including hard target end times, water and shade usage, course layout, and availability of rapid cooling mechanisms (pool and A/C). Board discussed the wisdom of having day time summer games.

-Society: Dallas now largest IFGS chapter by virtue of paid members.

-Newsletter: Nothing new from Paul. Sarah Gibson to write report for Summervale and with the minutes, we should have something for the newsletter.

-Elections: David Spence is resigning as Chair for both Society and Dallas Election committees. Rachael Bickett volunteers to take over the position for both committees. Pat McGehearty-motion to accept Rachael as chair for the Dallas Election Committee, Seth-seconded, passed 7-0.

-Sanctioning: Nothing new on the schedule. Still working with some of the minigames in Jomdeuney. Henry Wood is planning on running a game in November and is in the final stages of sanctioning.

Old Business

-Jomdeuney Updates: Jomdeuney has roughly 20 paid members. The chapter may be losing money on the game, but the board felt that it was an acceptable investment in the chapter's future since we now have 3 novice game producers and 1 novice game writer/producer working on the game. Having that many new people willing to write/produce can only help in the long run. Additionally, several of the people producing have offered to donate their props (i.e. expenses) to the game to make it work. The board urges those who wish to attend, but have not signed up for it to do so. There is a link on the website that allows you to prepay for the game and for the catered meals (which are optional).

New Business

Tina Spence proposed a motion concerning PCs with deific powers. Original verbiage was modified by John Jones. Tina accepted edited verbiage. Pat-seconded, passed 7-0.

Motion states:

“A PC who, as a matter of roleplaying, has powers or abilities beyond those earned through normal gameplay when being played as an NPC may only manifest those abilities when playing as a

sanctioned NPC in the game script or with explicit permission of both the game Watchdog and Producer.”

Tina Spence proposed a second motion to disallow active PCs in Dallas chapter to be a deity. After some discussion of the topic, Seth Bush motioned to table Tina's motion until next meeting to allow time to consider, David seconded. Motion to table passed by acclaim.

David steps aside from chairing meeting. Pat now chairs meeting.
Executive closed session was started at 1335.
Returned to open session at 1522, Pat retains chair for rest of meeting.

Motion concerning issues regarding David Wood, motion by Sarah, seconded by Seth, passed 7-0. Robert had been informed prior to meeting and had left written instructions on how his proxy should be used in this matter.

Motion states:

“Due to issues raised by multiple people to the Dallas chapter board, David Wood is requested to not attend a Dallas IFGS event for a cooling off period lasting at least until the May 2016 Dallas chapter board meeting. The Dallas board will revisit this matter in the May 2016 Dallas chapter board meeting.”

Next meeting

Oct 2 at 1900 at Jomdeuney, passed by acclaim.

Meeting was adjourned at 1536 by acclaim.