

Dallas IFGS Chapter Board Meeting
12 November 2016

Beginning/Attendance:

Meeting was brought into order at 1734 hours by President David Spence.

Board Members in attendance: David Spence, Tina Spence, Seth Bush, Pat McGehearty, and Sarah Gibson. Seth Bush was given Robert Armbruster's proxy, and Pat McGehearty was given Rich Adkisson's proxy.

Committee reports- 1736:

QM- The new trailer has been of great aid expanding the amount of props that can be brought easily to gamesite. The props at the Spence's house will be returned to the Shed today. The Shed may need some cleaning in the near future

Safety- Safety speech has been updated. Radios have been recharged, and first aid kits have restocked and upgraded.

World- No new business

Sanctioning- Mistletoe Wedding will run on 10 December 2016. Flyer will be made shortly. Tyler Davis's game Darkholme will be ran on 11 February 2016. 2017 Annual Banquet will be ran on 11 March 2016 and will be entitled "The Trial of Justin".

Treasury- Balance- \$5,414.80.

Elections- Ballot has been sent out. Online poll will close on 30 November 2016.

Registry- The Registry has been updated from OUAG.

Society- No new business.

New Business- 1743:

CAP Award-

In the mid 2000's, CAP rewards were increased five fold. Because of this, many older members who were active in both game writing and NPCing at that time and are active now have roughly the same total or, in some cases less, CAP than many of the current active membership who became active after the CAP change. Several members have proposed that a one time CAP award equal to 4X the amount of CAP earned by the member before CAP change be awarded upon request by the member. Basically this would retroactively allow those members to have the same amount of CAP as if the CAP awarded then had been on the same scale as the current one. This proposal was brought up to Society in the past where it had been rejected. After some discussion over the proper procedure, Dallas decided to reattempt to submit this through Society with some changes from the previous proposal.

Action Item- David Spence to craft a proposal detailing the above plan to Society Board. Dallas Board will review said proposal before submitting it to Society Board.

Closing- 1754:

Next meeting set as 10 December 2016 following Mistletoe Wedding in Weatherford (Camp Holland). Meeting adjourned at 1755.

Minutes taken by Secretary Seth Bush.