## Dallas IFGS Board Meeting Agenda 5/28/2018 7:09 PM

Type of Meeting: Monthly Board Meeting

Call to Order Roll Call Christopher Seals- Acting President Sarah Gibson Dustin Proctor Jim Davie via Proxy (Sarah Gibson)

Approval of minutes from last meeting- Minutes Approved by Acclaim

Special Orders- Tabled one meeting

New Officer Selection

Committee Reports

Quartermaster- John working on getting boxes, Missing 3 lids and 2 boxes. Needs to get more boxes to replace old and get new boxes. Upcoming games props are good.

Registry- No report

Safety- No report

Sanctioning- June game is sanctioned, and prop boxes made, min level 5 game. July Game in sanctioning. With event flyer up and on Facebook. October game just needs catering and prop building.

World- Last game messed up a lot with the World. Upcoming games will either fix or exacerbate this.

Society Liaison- No Report

Ad-hoc committee on Joint Construction- No Report

Old/Continuing Business Site rentals after each game Registry purchase of printer

New Business- None reported.

Adjournment- 7:21 PM.