

**Dallas IFGS Chapter Board Meeting**  
16 November 2018

**Attendance:**

Meeting was brought into order at 18:06 hours and chaired by Vice President Pat McGehearty.  
Board Members in attendance: Pat McGehearty, Sarah Gibson, Chris Seals, Rich Adkisson, Seth Bush  
No Proxies were assigned for Davie or Procter.

**Committee Reports-1808:**

**QM:** Shed is in need of some repair. Wet stuff from Oct game was dried out, but is some disarray from that game. The extra boxes purchased have come in handy in keeping it from extreme chaos.

**Registry:** Up to date not counting Nov game.

**Safety:** No issues or injuries in the last game.

**Sanctioning:** Darkholm 2 is tentatively on pace to be run in December. A possible mini-game to be run after Darkholm is being considered. Will touch base with Jim Davie to ascertain progress on Banquet game. Two other games are being sanctioned; one mini-game being re-sanctioned and one game submitted by Dustin Procter who has been assigned a sanctioning committee. Some sanctioning issues in Bridge of Peace due to rush to produce were noted and will be addressed in future.

**World:** Information from Coronation has been received but not yet reviewed. No other news as of yet.

**Society:** Ballots have been mailed out for Society election. Monk specializations have been approved for playtest.

**Treasury:** Account balance, as of 31 Oct 2018, is \$6,652.40

**Gamesite:** No new report.

**Old Business**

**Discord-1838:**

Unable to use effectively in Bridge of Peace due to entire game being line of sight. Will attempt on future game.

**Dragon Head-1841:**

Chris Seals will move the Dragon Head from Stefean Cox's storage to the Shed this weekend if all goes according to plan.

**New Business**

**Elections-1845:**

Pat, Seth, and Jim's seats are up for election. Dustin Procter will be asked if he wishes to serve as Elections chair again this year. An official announcement will be made to Facebook and spammed on our email chain.

**Action Item-** Seth and Rich will post a message on Facebook to this effect to advertise and spread the word.

**Closing- 1856:**

Next meeting set as Friday, 07 December 2018 at 1800 on Discord server.

Meeting adjourned at 1900.

Minutes taken by board member Seth Bush