

Dallas IFGS Chapter Board Meeting
07 December 2018

Beginning

Attendance:

Meeting was brought into order at 1801 hours and chaired by President Chris Seals.
Board Members in attendance: Pat McGehearty, Sarah Gibson, Jim Davies, Seth Bush
No Proxies were assigned for Procter or Adkisson.

Committee Reports-1802:

QM: Shed is now organized. The boxes prepared for House of Darkholm and Distant Fires are ready to go.

Registry: Up to date not counting Nov game.

Safety: No report.

Sanctioning: House of Darkholm and Distant Fires is on pace to be run in January. Another game by Dustin is being sanctioned. Jim Davies is in the process of writing the banquet game. Not ready for sanctioning just yet.

World: No other news as of yet. Reminder that meetings occur on the first Wednesday of the month.

Society: Society elections include proposed amendments concerning wording on constitutions

Treasury: Account balance, as of 30 Nov 2018, is \$6,819.40

Gamesite: No new report.

Election: Ballots will be made up and sent out.

Old Business

Discord-1814:

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

Dragon Head-1820:

Chris Seals will move the Dragon Head from Stefean Cox's storage to the Shed in the near future.

Elections-1822:

An official announcement will be made to Facebook and spammed on our email chain for candidates to submit their statements.

Action Item- Chris will post a message on Facebook to this effect and contact Olan to send chapter wide email to advertise and spread the word.

New Business

No new business

Closing- 1830:

Next meeting set as Friday, 18 January 2019 at 1800 on Discord server.

Meeting adjourned at 1831.

Minutes taken by board member Seth Bush