

Dallas IFGS Chapter Board Meeting
08 February 2019

Attendance:

Meeting was brought into order at 1803 hours and chaired by President Chris Seals.

Board Members in attendance: Pat McGehearty, Lyn Wood, Dustin Procter, Seth Bush, Sarah Gibson, and Rich Adkisson (1816).

Dallas non-board members in attendance: David Gibson

Committee Reports-1812:

QM: Shed will be ready for cleaning/mini-game for February. QM recommends expanding the amount of PVC available for scene construction. Action proposed to coordinate with QM tomorrow at shed cleaning to determine amounts and possible costs.

Registry: Registry Handbook has been slightly updated. Updates were mainly about which Chapters were active.

Safety: No report of injuries or safety hazards at January game.

Sanctioning: Dustin Procter still has a mini-game in sanctioning. Jim Davie is in the process of writing the banquet game. Will be reaching out for update. May seek alternate route if no script is currently available. Henry Woods has a game in sanctioning "Sins of the Crown", aiming for May or June. David Spence is updating an older game for a rerun and will be submitting it to sanctioning. Always seeking new game writers for games. There are many volunteers and resources available to new and returning writers.

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

Society: Registry Handbook updates were approved by Society Board.

Treasury: Account balance, as of 31 Jan 2019, is \$6,813.18

Gamesite: No new changes.

Election: Lyn Woods was elected by write in. Bush and McGehearty were re-elected. The Board thanks those who voted as well as Seals who volunteered to chair the elections this year.

Old Business

Approval of Old Minutes-1801:

Minutes of January meeting approved as written. 6-0. (Motion-Procter, Seconded-Wood).

New Business

Board Elections-1804:

President- Chris Seals was re-elected as President. 6-0 (Nomination by McGehearty)

Vice President- Pat McGehearty was re-elected as Vice President. 6-0 (Nomination by Gibson)

Secretary- Seth Bush was elected as Secretary. 5-0 (Volunteered by Bush, Bush abstaining in vote).

As an FYI, the Secretary does not have to be a Board member. If anyone in the chapter wishes to do this task which is basically taking the minutes at the meetings, he or she is more than welcome to volunteer (you do get CAP) and you will have the post.

The Board welcomes Lyn Wood as a new member.

Annual Banquet-1825:

After discussion, Seals proposed using a potluck dinner and then pizza or something ordered in for

supper. In addition, as per normal, the Chapter will cover portions of the annual membership fee.

Motion- Dallas Chapter will provide the Society annual membership fee for those attending the Annual Banquet.

Motion-Seals, Seconded-McGehearty, passed 7-0.

Action Item- A sign up sheet/announcement will be made regarding the potluck on the Facebook group.

Outreach/member recruitment efforts-1842

Discussion was had about planning outreach and membership recruiting efforts for the future, mainly in later 2019 or 2020. After a brief discussion of small events or local fandom conventions, it was decided to table this discussion until next meeting to have more time to discuss and formulate some beginning plans. The Board, as always, highly values input and advice from the chapter members and asks that if you have any insight or suggestions to send the board an email and/or attend a meeting to present it.

Closing- 1854:

Next meeting set as Friday, 15 March 2019 at 1800 on Discord server.

Meeting adjourned at 1855.

Minutes taken by Secretary Seth Bush