

## **Dallas IFGS Chapter Board Meeting**

16 August 2019

### **Beginning**

#### **Attendance:**

Meeting was brought into order at 19:35 hours and chaired by Vice President Pat McGehearty (Seals proxy).

Board Members attending: Seth Bush, Lyn Wood (Sarah Gibson proxy), Dustin Procter, Rich Adkisson

Board Members not in attendance: Chris Seals, Sarah Gibson

Non-Board Members present: Henry Wood, Chris Kuykendall, David Gibson, Chloe Wood, Steve Kilgore, Rachel Procter, Greyson Cox, Eric Harris, Mieka Coppinger

#### **Committee Reports-19:39:**

**QM:** No report.

**Registry:** No new changes.

**Safety:** No sanctioned game in August. Safety kit needs to be re-examined for inventory.

#### **Sanctioning:**

-Patrick McGehearty has updated an older game "Scent of Blood" (last run in 2002). It will be ran for the Sept run slot and is in the very last steps of sanctioning.

-October game is coming along nicely. Catering has been tentatively addressed, and writing committee reports that the game will be different in tone and format from the previous October games. Games are mostly written.

-David Gibson has a game "Knightfall Royale" in sanctioning. Should be available to run in the November slot.

-Potential game writing party is in the planning.

-Always seeking new game writers for games. There are many volunteers and resources available to new and returning writers. Meetings are at the first Wednesday of the month at 1800 on Discord.

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

**Society:** FRC is continuing an in-depth line by line overview of the rulebook. New Bleed-Out Rule was submitted to the current members via SurveyMonkey. A large majority of respondents were in favour of the rule. Current wording is still in progress. A new class of armour (cloth) is also being proposed. Current wording is still in progress

**Treasury:** No new report.

**Gamesite:** No new changes. Reserved through September. McGehearty will check with Seals to confirm

**Convention:** All-Con reported that there were three options available for an advertising table. Options including putting on an event for the con to reduce or eliminate costs. Wood will communicate with the staff to see if this would be available. Other recruitment efforts mentioned included advertising at local comic and gaming stores.

### **Old Business**

#### **Approval of Old Minutes-19:38:**

Minutes of July meeting approved as written. 7-0. (Motion-Wood, Seconded-Adkisson).

#### **AC Issue-2011:**

WPARD stated the A/C in the main hall has been fixed. That has not been physically confirmed.

**Action-** Cox will personally check on the A/C this weekend.

## **New Business**

### **Authorisation for purchase of safety kit items-19:43:**

As addressed in the committee reports, the safety kit needs to be addressed.

**Motion-**The Chapter Safety Officer (Rich Adkisson) is authorized to purchase replacement medicines and supplies not to exceed 125.00 USD to replenish used inventory and replace expired inventory in the safety kit. 7-0 (Motion-Bush, Seconded- Wood)

### **Safety Officer Appointments- 19:48**

David Gibson brought up a potential issue with the wording of the appointment of new safety officers. As it currently stands, only the Chapter Safety Officer must currently personally oversee a new game safety officer during a sanctioned event before the new game safety officer can act as such by oneself. Members were unsure as to whether it is worded in the chapter constitution or in policies.

**Action-** McGehearty created a taskforce to further look into this and present the board with options of actions needed. Adkisson and Gibson were assigned to the taskforce.

### **Elections- 20:23:**

Four Board seats at large are currently up for election later on this year. Current incumbents are Sarah Gibson, Rich Adkisson, Dustin Procter, and Chris Seals. Any member who is current on their chapter membership may run for these seats. The requirements is to be able to meet once a month over Discord and attend meetings. The candidate must submit an email or similar message indicating their intent to run in the election. While not required, each candidate, including the incumbents should they wish to re-run, are encouraged to submit a brief statement or campaign pitch consisting of 150 word count or less. This statement will be on the ballot. These statements of intent with the optional campaign statement must be sent to the Board currently or to the Elections Chairperson once that person has been assigned.

Which leads us to the following, the Board is seeking a chapter member to act as Elections Chair. It is a temporary committee head position that is in charge of promoting the election, wrangling the candidate's position statements, making an electronic ballot (very simple process), counting the votes, and presenting the final tallies to the Board. It should be noted that the Elections Chairperson may not run in any election that one chairs. The Elections Chair will earn chapter level administrative CAP for one's efforts.

### **Closing- 20:27:**

Next meeting set as Friday, 20 July 2019 at 19:30 on Discord server.

Meeting adjourned at 2028.

Minutes taken by Secretary Seth Bush