

Dallas IFGS Chapter Board Meeting
20 September 2019

Beginning

Attendance:

Meeting was brought into order at 19:35 hours and chaired by President Chris Seals.

Board Members attending: Seth Bush, Lyn Wood, Pat McGehearty, Rich Adkisson, Dustin Procter (19:40)

Board Members not in attendance: Sarah Gibson

Non-Board Members present: Chloe Wood, Steve Kilgore

Committee Reports-19:39:

QM: Could probably need some cleaning of the shed after Scent of Blood.

Registry: Basic magic shop is now available on the website and is in a format that can be used by mobile phones.

Safety: August game-There were some concerns for heat exhaustion, but no actual problems developed. Two encounters were moved into A/C building. One minor knee scrape.

Updated Kits- Rich is in the process of determining whether or not the medicines are up to date.

Sanctioning:

-In lieu of a standard game, we are considering a shed cleaning/game writing event at John Jones's residence. A sanctioned game writing event was approved if those in Weatherford would like to host one on the same day as well.

-November 3 day 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 3 day games.

Games are now written.

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

-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. Tentatively, the imbalance between Good and Evil may have been rectified. 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: As of 31 August 2019, balance is \$6,562.46

Gamesite: No new changes. Reserved through December. A/C issue was fixed and operational

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-19:37:

Minutes of August meeting approved as written. 5-0. (Motion-McGehearty, Seconded-Wood).

Safety Officer Appointments- 19:46:

Rich looked up the chapter Constitution and determined that the Chapter Safety Officer does not have to be personally present to affirm the appointment of a sanctioned safety officer trained by a qualified and pre-approved trainer. The Board concluded this was a reasonable and acceptable measure and that no more action was required.

New/Continuing Business

Elections- 19:52:

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 are 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 still 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.

Action Item: As we haven't had any volunteers yet, Seals will post a notice to social media regarding this following the meeting.

Closing- 19:56:

Next meeting set as Friday, 18 October 2019 at 1930 on Discord server.

Meeting adjourned at 19:57.

Minutes taken by Secretary Seth Bush