

Dallas IFGS Chapter Board Meeting
January 16, 2020

Beginning

Attendance:

Meeting was brought into order at 1900 hours and chaired by outgoing President Chris Seals.

Board Members attending: Seth Bush by way of proxy, Pat McGehearty, Sarah Gibson, Lyn Wood, David Gibson, David Spence, Chris Seals

Non-Board Members present: Rich Atkinson, Meika, Steve Kilgore, Jason Dzuik, Henry Wood, Jim Davie, and Chloe Wood.

Seating of New Board 1910:

Election of Officers and Committee Chairs:

- i) David Gibson nominated for president, election passed by acclaim.
- ii) Lyn Wood nominated for Vice-President, election passed by acclaim.
- iii) Chris Seals nominated for Secretary, election passed by acclaim.
- iv) Sarah Gibson nominated for Historian, election passed by acclaim.
- v) John Jones nominated as Quarter Master, appointment passed by acclaim.
- vi) Rich Atkinson nominated as Safety Officer, appointment passed by acclaim.
- vii) Sarah Gibson nominated as Sanctioning Chair, appointment passed by acclaim.
- viii) Sarah Gibson was nominated as Elections Chair. Jason Dzuik was nominated as Elections Chair. Votes: Gibson (4 aye- 1 nay-1 abstention) Dzuik (1 aye- 4 nay- 1 abstention) Sarah Gibson appointed Elections Chair.

Motion to postpone appointment of Registry Chair and Treasurer 1924: (Motion- Seals, Seconded-McGehearty) passed by acclaim.

Motion of Appreciation to Dustin Proctor and Rich Atkinson 1935: (Motion- Seals, Seconded-Spence) passed by acclaim.

Motion of Appreciation to Jason Dzuik as Elections Chair 2019 1945: (Motion- Pat, Seconded-Spence) passed by acclaim.

Committee Reports-1937:

QM: Shed Cleaning and game was a successful event, Sarah & David Gibson repairing sword pommels.

Registry: No update.

Safety: Cold was main concern but warm beverages, cookies, and a fireplace mitigates issues. No other issues reported.

Sanctioning: Three games in sanctioning: Bone to Pick, Gibson Bar Game, and “Knightfall Royal” - banquet game is being written by Chris Seals and Sarah Gibson. Lyn Wood Preparing a Bar game for Feb.

-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: Meetings are first Wednesday of the month at 7pm.

Society: New Board has been seated for Society and officers elected. FRC is planning on putting out rules 8.0 for viewing and playtesting in early 2020. .

Treasury: As of December 2019, balance is \$7,155.70

Gamesite: Weatherford PARD has allowed an exception for us to reserve the October weekend for 2020. Reserved through April as per normal. Seeking full weekend for Banquet Game.

Convention: Board decided to not attend Convention in March at this time.

Elections: No New report at this time.

Old Business

Approval of Old Minutes-1907:

Minutes of December meeting approved as written. Passed by Acclaim. (Motion-McGehearty, Seconded-Gibson).

Social Media post- 1951: Invite new game writers to participate in writing or production, Sarah Gibson to post.

New/Continuing Business

Motion to Continue NPC for Free policy indefinitely at Chapter Level 1955: (Motion- Seals, Second- Spence) Passed by Acclaim.

Motion to Continue for Dallas chapter to pay society membership fees for banquet attendees 1958: (Motion, Seals, Second Spence) Passed by Acclaim.

Motion to Combine Newsletter and General Promotions Ad-hoc Committees 2001: (Motion- Seals, Second, S.Gibson) Passed by Acclaim.

Motion to appoint Chris Seals as Ad-Hoc Chair of General Promotions for 3 month trial 2003: (Motion- S.Gibson, Second, Spence) Passed by Acclaim.

President Gibson Tasked Lyn Wood to research marketing options for Banquet recruitment to present at next meeting 2008:

Closing- 2015:

Next meeting set as Tuesday 2/11/2020 at 1900 on Discord server.

Meeting adjourned at 2015.

Minutes taken by Secretary Chris Seals