

Dallas IFGS Chapter Board Meeting

11 April 2020

Beginning

Attendance:

Meeting was brought into order at 1200 hours and chaired by President David Gibson.

Board Members attending Seth Bush, Lyn Wood, Sarah Gibson, Chris Seals, David Spence, Pat McGehearty

Board Members not in attendance: N/A

Non-Board Members present: Henry Wood, Rich Adkinson, Greyson Cox, Dustin Procter

Committee Reports-1209:

QM: QM bought Totes and will provide receipts. Limit allocated was not reached.

Registry: No Report.

Safety: No issues reported from last game (in person). Chairmen Adkinson commends the board on their COVID-19 response.

Sanctioning: Sanctioning for Live games has been suspended; previously sanctioned games are at same state as before the suspensions. Four weeks of virtual play testing has happened, thanks to Henry Wood.

World: No Report.

Society: FRC released 8.0 beta rules for play testing.

Treasury: As of March 31, 2020: \$7,234.70

Gamesite: Reservations have been cancelled through 5/1/2020 Due to Covid-19. No changes to prices.

Historian: No Report.

Old Business

Approval of Old Minutes-1205: Minutes of March meeting approved as edited. Chris Seals, Seconded- Lyn Wood- passed by acclaim.

Who is planning the October three day game? – 1221: - Tabled until May Meeting

New/Continuing Business

Suspension of in person games 1225: All notifications for suspending games should be done in advance of two weeks. Moved by Lyn Wood, Seconded Chris Seals- passed by acclaim.

Motion that the board take further action and provide society membership renewals to all people who have played & signed a waiver in last 365 days or hold an active admin function within the chapter 1229: Moved by Chris Seals, second David Spence- Passed by unanimous acclaim

Motion to approve Tabletop to receive experience, treasure, and CAP if event is approved by Dallas Board: 1239 (Amendment: GMs of tabletop will be required to attend a tabletop GM 101 training before allowed to GM): -***TABLED until MAY***

President Gibson Appointed Henry Wood Chair of Ad-hoc Tabletop Committee: 1243

Members appointed Henry Wood and David Spence

Closing- 1248:

Next meeting set as Sunday May 3rd, 2020 at 12pm on Discord server.

Meeting adjourned at 1248.

Minutes taken by Secretary Chris Seals