

Dallas IFGS Chapter Board Meeting
08 August 2020

Beginning

Attendance:

Meeting was brought into order at 1204 hours and chaired by President David Gibson.
Board Members attending: Seth Bush, David Spence, Sarah Gibson (Seals proxy), Lyn Wood
Board Members not in attendance: Pat McGehearty, Chris Seals
Non-Board Members present: Gabriella Medina (new member), Tina Spence, Nathan Stinson, Alex Davis, Dustin Procter, Henry Wood,

Committee Reports-1205:

QM: No new updates.

Registry: Up to date.

Safety: No new updates.

Sanctioning: No new updates

World: No new updates

Society: National has extended a moratorium on sanctioned games until unspecified future date due to COVID 19.

Treasury: As of 31 July 2020, balance is \$6,308.08

Gamesite: No new updates

Convention: No new reports.

Old Business

Approval of Old Minutes-1208:

Minutes of July meeting approved as written. 6-0. (Motion-Spence, Seconded- S. Gibson).

New/Continuing Business

ADA accessibility concerns- 1209:

Several options were discussed in the matter of making our games more accessible to those with mobility issues and other disabilities. Among those discussed were changes to course layout, game flyer, game writing & design, and options for combat. WPARD has also stated at the beginning of the year that they planned to make the main and restroom buildings ADA compatible this year. However, with CV19, this might be delayed. It was determined that most of the proposed accommodations and changes would pertain mostly to Safety and Sanctioning and thus would fall under their respective purview. Both will present recommendations in future board meetings with the knowledge that each situation is unique.

The Board would like to state that, as a chapter, we affirm that we seek to be welcoming to all those who wish to play and participate in our community regardless of disability and will attempt any reasonable accommodation to fulfill that goal.

Vacancy in chapter safety officer- 1236:

The Board would like to thank Rich Adkisson for the many years of dedicated and exemplary work as

CSO. Unfortunately for the group, Rich will be moving to Washington. We wish him the best and will very much miss him and his amazing puns, sharp wit, and friendly personality.

Action- Announce a vacancy on Facebook and allow for those qualified to apply for position. Board will appoint from said individuals in next month's meeting. (Motion- S. Gibson, Seconded-Spense, Passed 6-0.)

Website changes-1241:

Due to COVID issues, some changes were proposed to update website to reflect the current cancelled games. And to indicate that we have several games waiting in the wings once in-person games resume. Action- President Gibson will contact Olan in regards to the changes.

Closing- 1245:

Next meeting set as Saturday, 12 September 2020 at 1200 CST on Discord server.

Meeting adjourned at 1252.

Minutes taken by Seth Bush