### **Dallas IFGS Chapter Board Meeting**

12 September 2020

# **Beginning**

## **Attendance:**

Meeting was brought into order at 1208 hours and chaired by President David Gibson.

Board Members attending Lyn Wood, Pat McGerhearty, Chris Seals, Sarah Gibson, David Spence

Board Members not in attendance: Seth Bush

Non-Board Members present:

# <u>Committee Reports-1211: Committee Reports Tabled- Motion by David S. Seconded by Seals-Approved by acclaim.</u>

Registry:
Safety:
Sanctioning:
World:
Society:
Treasury:
Gamesite:
Convention:

OM:

## **Old Business**

# **Approval of Old Minutes-1222:**

Minutes of August meeting approved as written. 5-0. (Motion-Seals, Seconded-Spence, Passed by accliam).

#### **Safety Officer Appointments- 1215:**

David Spence nominated Pat M. as Chapter safety officer. Appointed by Unanimous acclaim.

# **New/Continuing Business**

#### **Motion of Appreciation to Rich Atkinson:**

motion to show the board's appreciation towards the time and effort put in by Rich Atkinson as chapter safety officer (Motion- Spence, Second- Seals, passed by acclaim)

## President Gibson Appointed David Spence to research Bluetooth headsets and zip line kits 1232:

#### **Closing- 1242:**

Next meeting set as Saturday, 10 October 2020 at 1200 on Discord server.

Meeting adjourned at 1246.

Minutes taken by Secretary Chris Seals