

**Dallas IFGS Chapter Board Meeting**  
February 19, 2022

**Beginning**

**Attendance:**

Meeting was brought into order at 1100 hours and chaired by President David Gibson.  
Board Members attending Chris Seals, Sarah Gibson, David Gibson, Lyn Wood, Pat McGehearty,  
David Spence, John Jones  
Board Members not in attendance: None.  
Non-Board Members present: Rachel Proctor, Eric Harris

**Committee Reports-1103:**

**QM:** No Report.

**Registry:** No report.

**Safety:** No safety issues reported at the weapon building event for February. Chapter Safety Officer has reported researching medical equipment approved for purchase by the Board.

**Sanctioning:** March banquet game is in sanctioning. David Spence is working on an invitational game as well at this time. Henry Wood also has TE games in sanctioning.

**World:** No report

**Society:** Society Membership freeze expires on 3/31/22.

**PR:** No report.

**Treasury:** \$6759.14 in account. Changes to the account have occurred and will not affect us.

**Game site:** Site has been booked for March 2022. The site was not able to be booked for February 2022. April 2022 booking is pending.

**Convention:** No report.

**Elections:** Election's report has come through. Sarah Gibson, Chris Seals, David Gibson, David Spence have been elected to new terms on the board.

**Ad hoc zipline:** No new report yet. – currently tabled.

**Ad hoc Tiktok:** No report.

**Old Business**

Approval of Old Minutes 1100- Moved by David Spence second by Chris Seals, Passed by Acclaim.

Pat M. will purchase a stethoscope and blood pressure cuff not to exceed \$150- approved by acclaim prior meeting.

**New/Continuing Business**

Rescinding COVID Testing requirement 1115- Moved by Seals, Seconded Gibson; passed by acclaim.

**Board Officer Elections 1123-** President Lyn Wood- Passed by acclaim, Vice-President David Gibson, Passed by acclaim. Secretary Chris Seals passed by acclaim, Treasurer Tracey Sopanksi (pending her renewed acceptance of this role).

Sarah Gibson has resigned from Sanctioning Chair and Elections Chair 1125  
David Spence has volunteered to take the role of Sanctioning Chair. Passed by Acclaim.

**Closing- 1126:**

Next meeting set as Saturday, 19 March 2022 at 1100 on Discord server.

Meeting adjourned at 1126.

Minutes taken by Secretary Chris Seals