

## **Dallas IFGS Chapter Board Meeting**

May 1, 2022

### **Beginning**

#### **Attendance:**

Meeting was brought into order at 1805 hours and chaired by President Lyn Wood  
Board Members attending Chris Seals, Sarah Gibson, Lyn Wood, John Jones, David Spence, Eric Harris (attended at 1808).

Board Members not in attendance: Pat. M

Non-Board Members present: NONE

### **New/Continuing Business**

David Spence Moved to enter Executive Session, Second Lyn Wood. Passed by acclaim. 1805

Resignation of David Gibson and appointment of new Board of Director member: 1806

David Spence moved to appoint Eric Harris to the open remainder of David Gibson's term. Second by Lyn Wood, Passed by Acclaim.

Election of Vice President 0612: Pat McGehearty has been nominated as Vice-President Pro Tempore pending his approval of this nomination. Passed by acclaim.

Motion to submit minutes for public made by David Spence, seconded by Lyn Wood, Passed by acclaim.

#### **Closing- : 1814**

Next meeting set as Saturday, 21 May 2022 at 1100 on Discord server.

Meeting adjourned at 1814.

Minutes taken by Secretary Chris Seals