



HMGS EAST

# Eastern Chapter Historical Miniatures Gaming Society

Tax ID # 52-1463458

5/18/2008

## Minutes of E-mail Votes of the Board of Directors July 20, 2006 – May 17, 2008

1. On March 18, 2008, Pete Panzeri made and Bill Rutherford seconded a motion that:

March 31, 2008 will be “membership date of record” for the 2008 Board election.

Election Committed may set a timeline based on that date, and in accordance with HMGS East Bylaws.

The motion passed on March 19, 2008 with the unanimous consent of the seven Directors: Pete Panzeri; John Drye; Mike Pierce; Heather Blush; Don Manser; Dudley Garidel; and Bill Rutherford.

APPROVED \_\_\_\_\_  
Pete Panzeri, President

DATE \_\_\_\_\_

APPROVED \_\_\_\_\_  
Bill Rutherford, Secretary

DATE \_\_\_\_\_