

**US Chess**  
**Executive Board Meeting**  
**December 3 & 4, 2022**  
**Saint Louis, Missouri**

*This document is a summary of the proceedings of this meeting. It includes motions made, action items accepted, and subjects discussed.*

Executive Board members present:

Randy Bauer, President

Kevin Pryor, Vice President

Chuck Unruh, VP of Finance

Fun Fong, Secretary

Carol Meyer, Executive Director

David Day, Member

John Fernandez, Member

David Hater, Member

Mike Hoffpauir, Member

President Bauer called the meeting to order and called the roll. David Day arrived late, missing the first open session but attended thereafter.

There were no additional new conflicts of interest.

**Open Session 1**  
**December 3, 2022**

**EB23-029 – Bauer** – Move to approve the November minutes.

**PASSED 7-0**

Executive Director Meyer reported on the October financials:

- Membership revenue was up 24% over last October.
- The bulk of the COVID employee retention credit was received.
- Registrations for the K-12 Grade Nationals also brought in significant income.
- Investments and charitable giving were down from last year.
- Major expenses were payroll, magazines, and IT.

VP of Finance Unruh reported on investments.

The meeting then went into closed session.

**Open Session 2**  
**December 4, 2022**

The following motions were read into the record after the Board came out of closed session.

**EB23-030 – Board** – The Executive Board moves to re-appoint Michael Khodarkovsky as FIDE Delegate through December 31, 2023.

**PASSED 8-0**

**EB23-031 – Board** – The Executive Board moves to adopt the contract with the Rosen Shingle Creek for the 2026 K12 Grade Nationals.

**PASSED 8-0**

**EB23-032 – Board** – The Executive Board moves to adopt the Hosting and Maintenance Agreement with Skvare.

**PASSED 8-0**

The meeting adjourned.