

US Chess
Executive Board Meeting
June 13, 2023

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

Mike Hoffpauir, Member

Carol Meyer, Executive Director

David Day, Member

John Fernandez, Member

Fun Fong, Secretary

President Bauer called the meeting to order and called the roll. A quorum was established.

David Hater was not present due to FIDE Ethics and Disciplinary Commission business. Mike Hoffpauir joined the meeting near the start of Open Session 1.

No new conflicts of interest were disclosed.

Open Session 1

EB23-56 – Bauer- All in favor of the May 9 minutes as amended.

PASSED 6-0

Vice President (VP) of Finance, Chuck Unruh, gave his financial report:

- US Chess has some preliminary year-end numbers to report.
- The year-end numbers did better than budget.
- The membership increase was higher than expected.
- Net worth has continued to increase.

Executive Director (ED) Meyer reported:

- There is yet to be an adjustment from the National Elementary event.
- There will be a bill for damages incurred during the event.
- There also will be a rebate from Visit Baltimore.

President Bauer commented on using any surplus generated to fulfill the mission of US Chess.

The meeting went into closed session.

Open Session 2

With no motions from Closed Session, the meeting adjourned.