

US Chess Federation Board Meeting – July 6, 2009 Conference Call

Attending: Bill Goichberg, Jim Berry, Randy Bauer, Randy Hough, Bill Hall

The meeting was called to order with President, Bill Goichberg stating there was only one item on the agenda – the matter of possible suspension or revocation of two memberships. He recognized Executive Director, Bill Hall, who noted that he had notified the Board including members Susan Polgar and Paul Truong three days prior to this meeting. Polgar and Truong declined attendance and requested the meeting be recorded and a copy sent to them as soon after as possible. Executive Director Hall then read the first motion into the record. No discussion was offered by those present and the vote was taken.

EB09-046 - Hall – Notice of possible action by the Executive Board for suspension or revocation of the USCF memberships of Susan Polgar. Passed 4-0

(Attachment 1)

President Goichberg then asked Executive Director Hall to read the second motion into the record. The board discussed several details, agreed on an amended version and the vote was taken.

EB09-047 – Hall – Notice of possible action by the Executive Board for suspension or revocation of the USCF memberships of Paul Truong. Passed 4-0

(Attachment 2)

No additional items were offered by those present and President Goichberg adjourned the meeting.