

**US Chess**  
**Executive Board Meeting**  
**January 12, 2021**  
**Zoom**

*This document is a summary of the proceedings of this meeting. It includes motions made, action items accepted, and subjects discussed. Details of discussions, etc., may be obtained from the audio files online.*

***OPEN SESSION***

***Tuesday, January 12***

Executive Board members present:

Mike Hoffpauir, President

Chuck Unruh, VP of Finance

David Day, Member

Fun Fong, Member

Randy Bauer, Vice President

Ryan Velez, Secretary

David Hater, Member

Carol Meyer, Executive Director

A quorum was established and the meeting was called to order.

**Budget Workshop Preparation**

President Hoffpauir started by announcing preparations for the budget workshop planned for February. He handed the floor over to Executive Director Meyer who outlined what would be provided at the workshop as the foundation for building out a 2-year budget. The draft is expected to be refined over the months before being presented to the delegates for approval. VP of Finance Unruh added that the information about life members being gathered by a survey will be available for the budget meeting. There was a brief discussion of the continuing impact of the pandemic on expected tournament expenses and revenue from both national and international events.

**Committee Charters**

Board members reviewed the need for charters for some committees. Committees mentioned included:

Clubs

College

Competition Integrity

Correspondence Chess Working Group

Chess in Education Task Force

FIDE Events

Finance

National State Invitationals

Nominating

Ratings

Rules

Scholastic

Senior

Top Players

Tournament Director Certification

US Open

US Chess

Women's

## **Fundraising Update**

Executive Director Meyer provided a year-to-date overview of fundraising progress and categories. She remarked about the generosity of the US Chess Community, noting both the overall trends and very successful year-end campaign.

The board went into closed session.

At the end of closed session, President Hoffpauir announced that no motions arose from closed session. He encouraged members to stay safe and abide by local regulations intended to control the spread of COVID-19. He wished all members good health and affirmed US Chess's desire to hold over the board tournaments when it becomes safe.

President Hoffpauir thanked the board members and the meeting adjourned.