

**US Chess**  
**Executive Board Meeting**  
**February 9, 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, February 9***

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.

President Hoffpauir explained that the board had been in closed session for 2 hours considering what event would replace the 2021 Supernationals, which cannot be held due to the ongoing COVID-19 pandemic. The board considered three proposals: one from the Assistant Director of Events Pete Karagianis, one from Director of Events Boyd Reed, and one from the Scholastic Council. A final decision has not been made as a result of this meeting but the board anticipates having a motion to put forward soon.

President Hoffpauir encouraged members to stay safe and heed the advice of local regulations intended to control the spread of COVID-19.

President Hoffpauir thanked the board members and the meeting adjourned.