

**US Chess
Executive Board
October 13, 2020
8 pm ET
Via Zoom**

Executive Board members present:

Mike Hoffpauir, President
Randy Bauer, Vice President
Chuck Unruh, VP of Finance
Ryan Velez, Secretary
David Day, Member
Fun Fong, Member
David Hater, Member
Carol Meyer, Executive Director

The Executive Board President called the meeting to order as all members were present, establishing a quorum for the meeting.

The Executive Board immediately went into closed session where it remained for more than 2 hours. No motions were offered during the closed session. No open session business was conducted.

The next meeting of the US Chess Executive Board will be November 10, 2020.