

US Chess Executive Board

November 10, 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 two separate 45-minute discussions regarding an Ethics decision appeal and a Rules committee decision appeal. After these deliberations, the EB went into open session to vote on the following motions:

EB Motion, Hoffpauir: *I move that the Executive Board place a flag on the official record of former US Chess member Trent Elias Hackett (US Chess ID 16755524, TX) to prohibit his ability to renew his membership or otherwise rejoin US Chess until such time as he is cleared of the criminal charges against him. **PASSED 7-0.***

EB Motion, Hoffpauir: *I move that the Executive Board uphold the decision made by the Rules Committee to deny the complaint made by the parents of a minor player who alleged the Chief Tournament Director, Mr. Kent McNall (US Chess ID 12153660, WA) had improperly reversed the game results of an online tournament. **PASSED 7-0.***

After these motions were voted on, the meeting was adjourned. Here is the link of the open meeting:

http://www.uschess.org/docs/gov/reports/ordered/2020_2/2020-2021_November10_2020_EB_ZoomMtg_AudioRecording.mp3

--Ryan Velez, US Chess Secretary