

US Chess
Executive Board Meeting
September 8, 2020
Online Zoom Platform

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, September 8

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

The Executive Board met in closed session prior to this open session. A quorum was established and the meeting was called to order.

President Hoffpauir asked the Executive Director to introduce the first two items requiring a vote.

EB21-011 – Meyer – Accept the minutes of the August 16, 2020, Executive Board meeting.
PASSED 6-0-1

EB21-012 – Meyer – Accept a bid to move the US Amateur Team Playoff on the ICC platform with a 2-camera setup. It will be online rated without a requirement to have TDs at each site. A warning about fair-play violations will be provided.

PASSED 7-0

President Hoffpauir introduced the following motion by explaining that lack of player participation after the COVID-19 restrictions started resulted in some players not currently being counted in the Top 100 list.

EB21-013 – Hoffpauir – Extend the participation cut-off date for the Top 100 list. The ratings window will be extended retroactively back to March 1, 2020 and through December 31, 2020.
PASSED 7-0

There were no motions from closed session.

The schedule of FIDE meetings through the end of the year was reviewed.

The next meeting of the Executive Board will be on October 13, 2020.

The meeting adjourned.