

US Chess
Executive Board Meeting
February 8, 2022
Zoom Meeting

This document is a summary of the proceedings of this meeting. It includes motions made, action items accepted, and subjects discussed.

OPEN SESSIONS

Executive Board members present:

Mike Hoffpauir, President

Chuck Unruh, VP of Finance

David Hater, Member

Kevin Pryor, Member

Carol Meyer, Executive Director

Randy Bauer, Vice President

Fun Fong, Secretary

David Day, Member

John Fernandez, Member

Open Session 1

The President declared the meeting open and established a quorum was present by calling the roll. Though Randy Bauer was not present at the time of the roll call, the President confirmed at the end of the meeting that he joined them later. Chuck Unruh's response was not caught on the Zoom audio but he was present as was clear when he was visible at the end of the video.

There were no new conflicts of interest to disclose.

President Hoffpauir explained that the board would go directly into closed session and then come back into open session to vote on any motions from closed session.

The board then went into closed session.

Open Session 2

President Hoffpauir opened by indicating that much of the closed session was spent discussing the upcoming Special Delegates Meeting and the townhalls that will precede it. He encouraged all potential participants to the Special Delegates Meeting to attend the townhalls and to send in their Conflict-of-Interest forms as soon as possible.

President Hoffpauir then introduced the one motion coming out of the closed session, which dealt with a change to the Scholastic Committee charter that was put forward by the Scholastic Council. It is a change regarding how Scholastic Council members are voted in. The President then read the motion into the record.

EB22-045 – Board – The Board moves to accept the recommendation of the Scholastic Council to change the language in the Scholastic Committee charter describing the procedures for electing council members. **PASSED 8-0.**

President closed the meeting by thanking his fellow board members for all of their hard work

The next Executive Board meeting will on Zoom on the 8th of March 2022.

The meeting adjourned.