

US Chess
Executive Board Meeting
March 8th, 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 welcomed everyone to the Executive Board Virtual Call on March 8th, 2022, four days before the Executive Board meets in Atlanta. He hoped that the proceedings of the meeting would leave the Executive Board more time to concentrate on the budget at the upcoming Atlanta meeting.

The President established a quorum was present by calling the roll.

There were no new conflicts of interest.

Mr. Unruh spoke about the financial position at the end of the third quarter, confirming there would be up-to-date financial reports available by the Saturday Atlanta meeting.

- US Chess has moved back into surplus.
- Membership is rebounding from last year's COVID low point.
- Payroll is coming in under budget.
- Expense controls have been good.
- Major expense in G&A continues to be information technology each month.
- Donations are strong.
- The Irwin Fund has been fully endowed.

Open Session 2

President Hoffpauir stated there had been a lively discussion in closed session about the upcoming Special Delegates Meeting, the budget planning conference to discuss the budget for the next two years, and several other matters.

EB22-048– Board – The Executive Board moves for the approval of the minutes from the meeting in February. **PASSED 8-0**

President Hoffpauir closed the meeting.