

US Chess
Executive Board Meeting
May 10th, 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

President Hoffpauir called the meeting to order, saying there were several topics to discuss before providing an update on the move to St. Louis.

President Hoffpauir took the roll, establishing a quorum.

There were no new conflicts of interest in relation to the agenda.

President Hoffpauir announced that the board would go into closed session.

Open Session

President Hoffpauir stated the Executive Director had updated the board on the status of the move. US Chess is still working on the agreement pertaining to a lease US Chess would occupy in St. Louis. It was also noted that the Crossville TN building is still for sale. There has been one offer, but the potential buyer found it did not meet their needs. It is now listed with a local realtor.

There had been a good discussion about the awards for committees of the year, players of the year, distinguished service, chess city, et cetera. There are still a few to come in, and the primary liaisons with the relevant committees will be obtaining the final lists. The board is amalgamating it all into one package to be voted on, and the awards will be presented in the Recognition Ceremony at the U.S. Open.

The board had also reviewed the delegates motions referred to the Executive Board from last year and reported on the progress of each.

The Executive Director had reported on the budget in preparation for the annual meeting.

President Hoffpaur closed the meeting, thanking everyone for attending.