

**US Chess**  
**Executive Board Meeting**  
**August 8, 2021**  
**Cherry Hill, New Jersey**

*This document is a summary of the proceedings of this meeting. It includes motions made, action items accepted, and subjects discussed. This meeting was not recorded due to an oversight.*

***OPEN SESSIONS***

***Sunday, August 8***

Executive Board members present:

Mike Hoffpauir, President

Chuck Unruh, VP of Finance

David Hater, Member

Kevin Pryor, Member

Randy Bauer, Vice President

John Fernandez, Acting Secretary

David Day, Member

Carol Meyer, Executive Director

A quorum was established and the first meeting of the 2021-2022 US Chess Executive Board meeting was called to order by acting President Mike Hoffpauir with Fun Fong not attending.

The following five motions came out of closed session and were voted on in open session later the same day:

**Open Session 1**

Acting President Mike Hoffpauir turned over the floor to Acting Secretary John Fernandez to present the first vote regarding the establishment of officers. The following four motions proceeded without discussion.

**EB22-001 – Bauer** – I nominate Mike Hoffpauir for President. **PASSED 7-0** (Fun Fong absent and not voting)

Newly re-elected President Mike Hoffpauir presided over the remainder of the meeting.

**EB22-002 – Hoffpauir** – I nominate Randy Bauer for Vice President. **PASSED 7-0** (Fun Fong absent and not voting)

**EB22-003 – Bauer** – I nominate Chuck Unruh for US Chess Vice President of Finance. **PASSED 7-0** (Fun Fong absent and not voting)

**EB22-004 – Hoffpauir** – I nominate Fun Fong as US Chess Secretary. **PASSED 7-0** (Fun Fong absent and not voting)

President Hoffpauir thanked the Executive Board and the membership for their confidence in him as a board member and he noted he is honored to serve again as President. He noted further that this would be his last term as President, believing in developing leadership from within the Executive Board.

President Hoffpauir then offered a motion to appoint the Chairs of Executive Board-appointed Committees for the coming year. He noted that Executive Board liaisons will be working with the chairs to complete membership appointments in the coming week. The motion moved forward without discussion.

**EB22-005 – Hoffpauir** – The Executive Board moves to appoint the following people as committee chairs.

Clubs	Abel Talamantez, Chair
Competition Integrity	Brian Yang, Chair
Correspondence Chess WG	Michael Buss, Chair
Endowment Fund Trust	Charles D. Unruh, Chair
FIDE Events	Tony Rich, Chair
National State Invitationals	Jon Haskel, Chair
PPHB Claims	Steve Immitt, Chair
Programs (see subcommittees below)	Bill Brock, Chair Leila D'Aquin, Vice Chair
Accessibility & Special Circumstances	Stephanie Berk, Chair Judit Sztaray, Vice Chair
College Chess	Alex Onischuk, Chair
Military	Jim Hollingsworth, Chair
Senior	Paul Covington, Co-Chair David Grimaud, Co-Chair
Women's	Adia Onyango, Co-Chair Kimberly Doo, Co-Chair
Ratings	Mike Regan, Chair
Recognitions	John McCrary, Chair
Reserve Fund/PPHB Investment	Charles D. Unruh, Chair
Rules	Myron Thomas, Chair
Scholastic Council & Committee	Sunil Weeramantry, Chair John D. Rockefeller V, Vice Chair
States and Affiliates	Lakshmana Viswanath, Co-Chair Co-Chair (to be confirmed)
Top Players	Tatev Abrahamyan, Co-Chair Robert Hess, Co-Chair

Tournament Director Certification	Maret Thorpe, Chair Jeff Wiewel, Vice Chair
US Chess Development	Michael Shuman, Chair John D. Rockefeller V, Vice Chair
U.S. Open	Hal Terrie III

**PASSED 7-0** (Fun Fong absent and not voting)

President Hoffpauir noted that the Correspondence Chess Working Group would meet through December 1, 2021.

The Executive Board will meet by Zoom on the second Tuesday of each month at 8PM Eastern Time. The first in-person meeting of this board cycle is expected to be in conjunction with the K-12 Grade Nationals in Orlando, December 3-5.

Vice President Bauer expressed his appreciation to the Delegates for adding an 8th elected member to the Executive Board at last year's Special Delegates meeting. He noted that the Executive Board is a working board and having additional hands-on-deck allows each board member to contribute in areas best suited for his/her skillset.

The board will meet again on Tuesday, September 14, 2021.

The meeting adjourned.