

November 17, 2000-- President Redman called for a telephone conference to discuss FIDE matters requiring the Board's immediate attention.

Call was connected at 8PM EST. November 27, 2000

Advance Motions

1) The USCF will send a representative to the FIDE Presidential Board meeting to participate in discussions about the changes in the FIDE world championship cycle regulations and statutes required by the adoption of the FIDE Commerce proposal and left up to the Presidential Board by the General Assembly. Estimated cost, \$2,500.

2) The USCF will bid on hosting the next FIDE Congress in Miami in the fall of 2001, committing \$5,000 to the project. (The FIDE Congress had been awarded to Greece.)

President Redman called the roll at 8:03 PM EST. John McCrary, Jim Pechac, Doris Barry, Bob Smith, Helen Warren, Joe Ippolito, George De Feis, Bill Kelleher, Jim Eade present.

Motions:

Motion 1 Redman: The USCF will send a representative to the FIDE Presidential Board meeting to participate in discussions about the changes in the FIDE World Championship Cycle regulations and statutes required by the adoption of the FIDE Commerce proposal and left up to the Presidential Board by the General Assembly. Estimated cost, \$2,500. A poll of the Board determined that the majority opposed the motion.

Motion 2 Redman: If Steve Doyle can not attend the FIDE Presidential Board Meeting and FIDE will bear a majority of our expenses in sending a representative, then the Board would send George DeFeis. A poll of the Board determined that the majority opposed any expenditure of funds.

Motion 3 Redman: If Steve Doyle is unable to attend the Presidential Board meeting in New Delhi on December 15 and if FIDE will bear the cost of the USCF representative, the Executive Board asks that George DeFeis attend this meeting. Passed 4-3
For--Redman, McCrary, Pechac, Ippolito
Against--Barry, Smith, Warren

Respectfully submitted Doris L. Barry, Secretary.