

August 3, 2025

**SUBJECT: Minutes of the US Chess Federation Executive Board Meeting,
Sunday, August 3, 2025**

- 1) **Purpose.** This document captures the minutes of the Executive Board (EB) Meeting held on the subject date. This meeting was held in person at the US Open in Middleton, Wisconsin. All times listed are Central U.S.
- 2) **Call to Order and Roll Call.** President Kevin Pryor called the meeting to order at 2:01 PM. Executive Director (ED) Ranae Bartlett recorded the Open Session of the meeting.
 - a. President Pryor called the roll and the following board members responded:
 - a) Kevin Pryor (FL), President
 - b) John Fernandez (MO), Vice President (VP)
 - c) Leila D'Aquin (LA), Member-at-Large
 - d) David Hater (GA), Member-at-Large
 - e) Lakshmana (Vish) Viswanath (TX), Member-at-Large
 - f) Anand Dommalapati (VA), Member-at-Large
 - g) John Rockefeller (MD), Member-at-Large
 - h) Daniel Serna (NM), Member-at-Large
 - i) Ranae Bartlett, ED
- 3) The Executive Board went on to make six (6) motions.
 - a) **EB26-001:** John Fernandez (MO) moves to nominate Kevin Pryor (FL) for President.
PASSED 8-0.
 - b) **EB26-002:** Daniel Serna (NM) moves to nominate John Fernandez (MO) for Vice President.
PASSED 8-0.
 - c) **EB26-003:** Leila D'Aquin (LA) moves to nominate Daniel Serna (NM) for Vice President for Finance.
PASSED 8-0.
 - d) **EB26-004:** Anand Dommalapati (VA) moves to nominate John Rockefeller (MD) for Secretary.
PASSED 8-0.
 - e) **EB26-005:** The Executive Board moves to approve the 2025-26 National Scholastic Chess Tournament Regulations with an effective date of September 1, 2025.
PASSED 8-0.

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- f) **EB26-006:** The Executive Board moves to accept the names of EB-appointed Chairs, Vice-chairs, and Co-chairs for members of EB-appointed committees as read by the Vice President at the Executive Board Open Meeting on 8/3/2025.

PASSED 8-0.

- 4) With no further business to conduct, the Executive Board voted to adjourn at 2:18 PM.

John C. Fernandez (MO)

Vice President, US Chess Executive Board