

**SUBJECT: Minutes of the Executive Board Open Meeting, Tuesday, December 12, 2023**

1. Purpose. This document captures the minutes of the Executive Board (EB) Open Session Meeting held via Zoom on Tuesday, December 12, 2023.
2. President Randy Bauer called the meeting to order at 8:02 pm Eastern time.
  - a. He called the roll and the following EB members were present:
    - Randy Bauer (IA), President
    - Chuck Unruh (OK), VP of Finance
    - Mike Hoffpauir (VA), Secretary
    - David Hater (GA), Member at Large
    - Lakshmana (Vish) Viswanath (TX), Member at Large
    - Leila D'Aquin (LA), Member at Large
    - Carol Meyer, Executive Director (ED)
  - b. VP Kevin Pryor (FL) joined the meeting at 8:43 while the EB was in Closed Session. John Fernandez (MO) notified the board that he was unable to attend.
3. President Bauer asked the members present whether they had any new conflicts of interest to disclose. There were none. He also reminded the board to visit the EB portal and vote on the minutes of the December in-person EB meeting held in St. Louis, MO, on December 1-3.
4. Randy noted that Allen Priest (KY), former US Chess President and current FIDE Zone 2.1 Zonal President, was present for the meeting to share observations from the ongoing FIDE Congress being held online. The Executive Board went into Closed Session at 8:04 pm.
5. The EB reconvened in Open Session at 9:14 pm Eastern time. There were no motions to bring forward from the Closed Session. Having heard no further business President Bauer introduced a motion to adjourn which was seconded and unanimously approved at 9:15 pm Eastern time.

Prepared by: Mike Hoffpauir, EB Secretary