

Official Minutes of August 9th, 2001.

Agenda

**Executive Board Meeting
Thursday, August 9th, 2001**

CLOSED SESSION

- 1.Review of Chess Life Editor
- 2.Disclosure of Contract Items
- 3.UCSF Charitable Trust Appointments

OPEN SESSION

T designation preceding numbers of pages refers to transcript pages where discussion can be found.

- 4.Appointment of Leroy Dubeck to Chess Trust. Pages T 3-5
5. Membership and delegates meeting. Page T 7
- 6.Approval of Final Draft of 2002 Budget. Pages T11-15
- 7.Separate USCF Cultural Foundation, 501-C3. Pages T 7-11
- 8.Non-payment of Vendors. Pages T15-24
- 9.Personal Privilege statement by Secretary. Pages T 30-34
- 10.Alaskan affiliation matter. Pages T 24-30

Attending the meeting were:

Kenneth Sloan AI
Myron Lieberman AZ
Rachel Lieberman AZ
Michael Nietman WI
Peter Kurzdorfer- Chess Life Editor
George Mirijamian MA
Arnold Denker FL
Judy Misner-USCF
Jeff Loomis-USCF
Sam Sloan NY
Jim Warner IL
De Knudson SD
George C. John TX
Joan DuBois NY
Anne Ashton USCF
Dewain Barber CA
Barbara Vandermark USCF
Donald Randolph OH
Jack C. Mallory AL
Amy Sullivan Games Parlor
Diane Reese USCF
David Kuhns MN

Ernest Schlich VA
Bill Goichberg NY
Denis Barry AZ
Doris Thackery CO
Roger Gotschall IA
David Hater
Frank Camaratta AL
Brenda Goichberg NY
Donald Schultz FL

**Minutes of August 9, 2001 Executive Board Meeting Framingham, Ma.
Prior to Delegates Meeting**

From Closed Session

EB-01-119 (Board) Page 3 The Board has reviewed the performance of CL Editor, Peter Kurzdorfer and commends him for his work and his new initiatives.

Passed 7-0

EB-01-120 (Board) Page 3-4 The Board appoints Leroy Dubeck to the Board of the USCF Charitable Trust

Passed 4-3

For: Redman, Warren, Pechac, Barry

Against: Ippolito, Smith, McCrary

OPEN SESSION

EB01-121 (Redman) Pages 7-11 The Board approves the formation of a new USCF 501(c) (3) entity, the USCF Cultural Foundation, as circulated and modified and directs the staff to incorporate and apply for the 501 (c) (3) status. The following trustee, Tim Redman, will resign as soon as the new Board appoints trustees.

Passed 6-0-1 Smith Abstaining.

EB01-122 (Pechac) Pages 11-15 Move that the Executive Board approves the 2002 Planning Budget as proposed by staff and circulated to the Executive Board.

Passed 5-0-2 Smith and Warren abstaining.

EB01-123 (Board) Pages 24-30 In the matter of the challenge about the USCF affiliate for Alaska, the Board accepts the report of the Affiliate Committee as amended:

It is the unanimous opinion of the affiliates committee that it is important that a completely proper and democratic election by mail be held in the state of Alaska to officially determine leadership of the official USCF affiliate.

The election will take place within the next year and any eligible USCF voting member in Alaska shall be sent a ballot where they can mark their preference for affiliate leadership.

To insure a fair and proper election, these ballots will be mailed to the USCF office in New Windsor, where after a certain length of time has elapsed, the USCF will compile the results and announce the results to all members in the state of Alaska.

The USCF strongly urges cooperation, discussion and a mutual show of respect by the various parties regardless of the election results, in helping Alaska chess to grow and thrive.

Passed 7-0-0

Minute respectfully submitted by Doris Barry, Secretary of record August 9th, 2001