MEETING MINUTES

Idaho Chess Network dba Idaho Chess Federation

Emergency Board Meeting

Date: July 30, 2026
Time: 7:00 PM Mountain Time
Location: Virtual (Zoom Call)

Board Members Present

Name	Position
Jeff Price	President
Makaio Krienke	Treasurer
Steve Byrum	Secretary
Brian Lange	Trustee (West)
Caleb Courtney	Trustee (North)

Meeting Purpose

Emergency consideration of Constitution and Bylaw amendments required for United States Chess Federation (USCF) State Affiliate Committee (SAC) compliance, specifically addressing DACI 1991-27 Requirement 4 concerning membership participation opportunities.

Background Summary

At the July 16th Board Meeting, the USCF SAC's one-year conditional approval status was reviewed. The SAC raised concerns regarding whether current bylaws "provide opportunities for membership and participation by all USCF members residing in the State."

Review determined that while current practices (open meetings, annual community meeting, nominations, committees, website feedback, public records access, delegate selection) satisfy the standard, they were not codified in the governing documents. Proposed amendments formalize these existing practices into the bylaws while preserving Board governance authority.

Per SAC timeline, demonstration of compliance was required before the August 8th USCF Delegates' Meeting. Article VII/X of current bylaws requires 10 days' notice for amendment votes; notice was provided July 17th to enable timely action.

Motions & Actions

Motion #1: Acceptance of Constitution as Amended
Moved by: Steve Byrum
Seconded by: Caleb Courtney
Result: ✅ Passed — Unanimous vote by entire Board

Motion #2: Adjournment
Moved by: Caleb Courtney
Seconded by: Brian Lange
Result: ✅ Motion Adopted

Action Items

1. Submit amended Constitution/Bylaws to USCF State Affiliate Committee with cover letter documenting formal codification of participation framework
2. Update organizational records to reflect adopted amendments

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Adjournment

Meeting adjourned at conclusion of business. No further items were brought before the Board.

Minutes submitted by: Steve Byrum, Secretary
Approved by: Board of Directors, Idaho Chess Network dba Idaho Chess Federation