
SUBJECT: Minutes of the Executive Board Special Meeting, Saturday, August 3, 2024

1. **Purpose.** This document captures the minutes of the Executive Board (EB) Special Meeting held in person on Saturday evening, August 3, 2024, in Norfolk, VA, at the site of the US Open. All times listed are Eastern U.S. The primary purpose of this meeting was to discuss a proposed change to membership dues that the EB would like to take effect on January 1, 2025.
2. President Bauer called the meeting to order at 6:35 PM. Secretary Hoffpauir recorded the meeting.
 - a. President Bauer called the roll and the following board members responded:
 - Randy Bauer (IA), President
 - Kevin Pryor (FL), Vice President
 - Chuck Unruh (OK), Vice President (VP) for Finance
 - Mike Hoffpauir (VA), Secretary
 - David Hater (GA), Member-at-Large
 - John Fernandez (MO), Member-at-Large
 - Lakshmana (Vish) Viswanath (TX), Member-at-Large
 - Leila D'Aquin (LA), Member-at-Large
 - Ranae Bartlett (AL), Executive Director
 - b. President Bauer asked the members present whether they had any new conflicts of interest to disclose. There were none.
3. In Sunday's session (August 4th) of the Annual Meeting the EB will present a revised US Chess Federation 2024-25 Budget to the Board of Delegates containing the updated membership dues as shown below. If the revised budget passes, then these dues would take effect on January 1, 2025.

EB24-101: The Executive Board moves, upon recommendation of the Executive Director, to revise dues for the following membership categories effective January 1, 2025: Adult (1 yr-\$54, 2 yrs-\$105), Senior (1 yr-\$48, 2 yrs-\$93), Young Adult (1 yr-\$33, 2 yrs-\$63), Youth (1 yr-\$24, 2 yrs-\$45), Family Plan 1 (\$102), Family Plan 2 (\$66), Special Blind or Incarcerated (\$22), Life (\$1620 or \$810 for over 65), Blind Life (\$405).

PASSED 8-0

4. With no further business to conduct, the Executive Board moved to adjourn at 6:42 PM.

Prepared by: Mike Hoffpauir, EB Secretary