

**US Chess
Minutes of Executive Board Meeting
August 4, 2018
Middleton, WI**

This document is a summary of the proceedings of the meeting. It includes motions made, action items accepted, and subjects discussed. Details of discussions, etc., may be obtained from the audio files online.

The following Executive Board members were present:

Mike Hoffpauir, President
Allen Priest, Vice President
Chuck Unruh, Vice President of Finance
Mike Nietman, Secretary

Anjelina Belakovskaia, Member at Large
Hal Sprechman, Member at Large
Lakshmana “Vish” Viswanath, Member at Large
Carol Meyer, Executive Director

The following guests were present:

US Chess Delegates and other members and guests present at the 2018 Annual Delegates Meeting.

OPEN SESSION I, Saturday, August 4, 2018, Middleton, WI

President Hoffpauir announced at the beginning of the 2018 Annual Delegates Meeting the Executive Board (EB) was going to hold a brief EB open session to publicly document their vote on an appeal presented to them during the week of the US Open which was discussed in closed session the evening of August 3, 2018. He called on the Secretary Nietman to call the roll for the Board meeting and a quorum was established.

Mr. Hoffpauir introduced the following three (3) motions and votes were taken:

EB18-080 – Board – The Executive Board moves to deny the appeal of Adam Kutikoff and uphold the Ethics Committee recommendation in the case of Scott v. Kutikoff, Kutikoff and Hauser. **PASSED 7-0**

EB18-081 – Board – The Executive Board moves to deny the appeal of Bruce Kutikoff and uphold the Ethics Committee recommendation in the case of Scott v. Kutikoff, Kutikoff and Hauser. **PASSED 7-0**

EB18-082 – Board – The Executive Board moves to deny the appeal of Christian Hauser and uphold the Ethics Committee recommendation in the case of Scott v. Kutikoff, Kutikoff and Hauser. **PASSED 7-0**

Secretary Nietman moved to adjourn the meeting. The Executive Board meeting was adjourned.