

**US Chess
Executive Board Meeting
August 9th, 2022
Zoom Meeting**

This document is a summary of the proceedings of this meeting. It includes motions made, action items accepted, and subjects discussed.

Open Session

Executive Board members present:

Randy Bauer, President

Chuck Unruh, VP of Finance

David Day, Member

Kevin Pryor, Member

Carol Meyer, Executive Director

Fun Fong, Secretary

John Fernandez, Member

Mike Hoffpauir, Member

David Hater, Member

President Bauer took the roll and established the quorum.

The first motion was to elect the Vice President.

EB23-008 – Unruh – I move to nominate Kevin Pryor.

PASSED 8-0

EB23-009 – Bauer – The appointments as listed for committees for the 2022-2023 year are approved.

PASSED 8-0

See the attached appendix for the initial board committee assignments.

EB23-010 – Bauer – The Executive Board thanks David Hater, Michael Khordakovsky, and Allen Priest for their presence at and participation in the FIDE General Assembly in Chennai, India.

PASSED 7-0-1 with David Hater abstaining

EB23-011 – Board – The Executive Board moves to approve the resolution to open a new operating bank account with Bank of America.

PASSED 8-0

President Bauer announced that the board planned to continue its practice of meeting online on the second Tuesday of every month. The board will also meet in person three times. The expected in-person meetings will be in St. Louis in Fall of 2022, possibly in New Orleans in Spring of 2023, and lastly in Grand Rapids during the 2023 US Open.

President Bauer expressed thanks for all the Delegates and State Chapter members who attended the U.S. Open and participated in the governance of the organization that mainly relies on volunteers. He also thanked the staff for their work in making the event successful.

The meeting adjourned.

2022-2023 US Chess Committee List

Committee color coding:

Delegate Appointed Committees		Delegate & Exec. Board Appointed		Executive Board Appointed Committees
Committee	Chair(s)	EB Liasons (P - Primary, S -	Office Liaison(s)	Members
Audit	Jon Haskel, Chair jon@bocachess.com	Randy Bauer (P) Chuck Unruh (S)	Debra Robison	Randy Bauer, Allen Priest, Chuck Unruh
Bylaws	Guy Hoffman, Co-chair schachfuhrer@hotmail.com Richard Koepcke, Co-Chair richardkoepcke@yahoo.com	Randy Bauer (P) Fun Fong (S)	Carol Meyer	Leila D'Aquin Randy Hough, Alexander Lumelsky, John McCrary, David Mehler, Robert Messenger, Allen Priest, Robin Ramson, Andrew Rea, Judit Sztaray
Conflict of Interest		N/A		Leila D'Aquin, David Day, Kimberly Doo
Election	Mike Nietman, Chair mike.nietman@charter.net	Dave Hater (P) David Day (S)	Jennifer Pearson Carol Meyer	Kenneth Sloan, Andrew Thall Alternate:
Ethics	Harold Stenzel, Chair captnhl@live.com	Dave Hater (P) David Day (S)	Judy Misner	Noreen Davisson, Anand Dommalapati, Charles Hatherill, Randy Hough, Tom Langland, Aris Marghetis, Jim Mennella, Hal Terrie, Myron Thomas, Martha Underwood Scholastic Council Liaison: Robby Adamson
Life Member Asset Trust	Chuck Unruh, Co-Chair chunruh@aol.com Leroy Dubeck, Co-Chair lwdubeck@aol.com Beatriz Marinello, Secretary beatriz@chesseducators.com		Debra Robison	Jim Bedenbaugh, Steve Doyle, Peter Dyson, Dov Gorman, David Grimaud, Mike Hoffpaur, Allen Priest, Tim Redman
Nominating Committee	David Grimaud, Chair dwgrimaud@aol.com Sophia Rohde, Vice Chair littlehouseofchess@gmail.com	N/A	Carol Meyer, Technical Liaison	Delegate Appointed: Richard Koepcke, Michelle Martinez, Daaim Shabazz, Chris Wainscott EB Appointed: Joy Bray, Hal Sprechman
Accessibility & Special Circumstances	Stephanie Berk, Chair stephanie_berk@aol.com Judit Sztaray, Vice Chair judit.sztaray@gmail.com	John Fernandez (P) David Day (S)	Carol Meyer	Michael Aigner, Janelle Losoff, Louis Reed, James R. Thouné, Martha Underwood, Jeff Wiewel
Chess in Education	Ranae Bartlett, Co-chair ranae.bartlett@gmail.com John Galvin, Co-Chair galvinchess@gmail.com	John Fernandez (P) Kevin Pryor (S)	Carol Meyer	Jeff Bulington, Ursula Byrd, Victor Flores, Jim Hodina, Gabrielle Moshier, Richard Painter, Sophia Rohde, Christina Schweiss, Abel Talamantez, Bryan Tillis
Clubs	TBD	Kevin Pryor (P) David Day (S)	Dan Lucas	TBD
College Chess	Alex Onischuk, Chair alex.onischuk@ttu.edu	Kevin Pryor (P) Randy Bauer (S)	Boyd Reed	Constantine Ananiadis, John Burke, Russell Harwood, Matthew Kolcz, Al Lawrence, Beatriz Marinello, Claudia Munoz, Alejandro Ramirez, Devanshi Rathi, Andrew Schley, Alan Sherman, Jonathon Lee Singler, James Stallings

Committee	Chair(s)	EB Liasons (P - Primary, S -	Office Liaison(s)	Members
Fair Play Working Group	TBD	TBD	TBD	TBD
Endowment Fund Trust	Charles D. Unruh, Chair chunruh@aol.com	N/A	Carol Meyer	Mike Hoffpauir, Carol Meyer, Mike Nietman, Allen Priest, Peter Dyson
FIDE Events	Tony Rich, Chair trich@saintlouischessclub.org TBD, Vice Chair	John Fernandez (P) David Hater (S)	Brian Yang	Mike Atkins, Chris Bird, Bill Buklis, Franc Guadalupe, Jon Haskel, Steve Immitt, Tom Langland, Maya Myers, Glenn Panner, Ken Regan, Tracey Vibbert Scholastic Council Liaison: Judit Sztaray
Finance	Chuck Unruh, Chair chunruh@aol.com	David Day (P)	Debra Robison	Bill Brock, Jon Haskel, Grant Perks, Dr. Tim Redman, Charles M. Unruh
Military	John Farrell, Chair johnnyusmc@aol.com	Dave Hater (P) Chuck Unruh (S)	Boyd Reed	Michael E. Donovan, Robert Getty, Leroy Hill, Jr., Jim Hollingsworth
National State Invitationals	Mike Nietman, Chair mike.nietman@charter.net	Mike Hoffpauir (P) David Day (S)	Korey Kormick Carol Meyer	Dewain Barber, Dwight Barber, Dylan Denker, Maureen Grimaud, Jon Haskel, Chris Kim, Al Lawrence, Mike Mulford, John Rockefeller, Sunil Weeramantry
PPHBF Claims	Steve Immitt, Chair chesscentr@aol.com	Fun Fong (P) Randy Bauer (S)	Debra Robison	Anjelina Belakovskaia, John Donaldson, Anthony Saidy, others TBD
Ratings	Mark Glickman, Chair mg.math.mirror@gmail.com	Mike Hoffpauir (P) John Fernandez (S)	Korey Kormick Boyd Reed	Robert N. Bernard, Frank Camaratta, Harry Cohen, Bill Goichberg, Albyn Jones, Larry Kaufman, David Kuhns, David Quinn, Mike Regan, Kenneth Sloan
Recognitions	John McCrary, Chair chessrjm@gmail.com	Randy Bauer (P) Dave Hater (S)	Jennifer Pearson Dan Lucas	Frank A. Camaratta, John Donaldson, John Hilbert, Randall Hough, Sophia Rohde, Alexey Root, Andy Soltis, Pete Tamburro, Fred Wilson
Reserve Fund/PPHBF Investment	Charles D. Unruh, Chair chunruh@aol.com	David Day (P)	Debra Robison Carol Meyer	Randy Bauer, Jim Bedenbaugh, Paul Covington, Peter Dyson, Allen Priest
Rules	Myron Thomas, Chair myron@myronthomas.com	Dave Hater (P) Fun Fong (S)	Boyd Reed Korey Kormick	Enrique Huerta, Steve Immitt, Tim Just, Tom Langland, Al Losoff, Aris Marghetis, Bob Messenger, Mike Regan, Ken Sloan, Jeff Smith, Bill Smythe Scholastic Council Liaison: John Rockefeller
Scholastic Council & Committee	John Rockefeller, Chair johndrockefeller@icloud.com Danny Rohde, Vice Chair daniel.g.rohde@gmail.com	Mike Hoffpauir (P) David Day (S) Dave Hater (T)	Pete Karagianis	Scholastic Council: Robby Adamson, Beatriz Marinello, Robert McKenzie, John Rockefeller, Daniel Rohde, Josh Sinanan, Judit Sztaray Scholastic Committee: Robby Adamson, Kim Cramer, Kevin Fite, George Foote, Renate Garcia, Christina Heffner, Lior Lapid, Shiva Maharaj, Beatriz Marinello, Michelle Martinez, Jacob Mayer, Robert McKenzie, Elliott Neff, Mike Nietman, Alex Onischuk, Glenn Panner, Chris Prosser, Robin Ramson, Brian Ribnick, Tony Rich, John Rockefeller, Danny Rohde, Sophia Rohde, Christina Schweiss, Josh Sinanan, Jay Stallings, Judit Sztaray, Bryan Tillis, Eric Vigil, Sunil Weeramantry, Adam Weissbarth

Committee	Chair(s)	EB Liasons (P - Primary, S -	Office Liaison(s)	Members
Senior	Michael Mulford, Chair mmulfish@yahoo.com Paul Covington, Co-Vice Chair paul@covingtoncomputers.com David Grimaud, Co Vice-Chair dwgrimaud@aol.com	Chuck Unruh (P) Fun Fong (S)	Carol Meyer	Leila D'Aquin, Al Lawrence, Gene Nix, Renate Otterbach, Daniel Rohde, Alexey Root
States and Affiliates	Lakshmana Viswanath, Co-Chair vish@viswanath.us Alexander Lumelsky, Co-Chair alexander.lumelsky@gmail.com	Kevin Pryor (P) Mike Hoffpauir (S) Fun Fong (T)	Carol Meyer Jennifer Pearson	Larry Cohen, Maureen Grimaud, Jim Hodina, Camilla Malchoff, Michelle Martinez, Steve Morford, Mike Nietman, Adam Porth, Louis Reed, Bryan Tillis
Top Players	Tatev Abrahamyan, Co-Chair tabrahamyan88@gmail.com Robert Hess, Co-Chair rlh21291@gmail.com	John Fernandez (P) Randy Bauer (S)	Pete Karagianis	Nicolas Checa, John Donaldson, Sabina Foisor, Irina Krush, Alejandro Ramirez, Carissa Yip
Tournament Director Certification	Jeff Wiewel, Chair jkwiewel@yahoo.com	Mike Hoffpauir (P) Dave Hater (S)	Brian Yang Boyd Reed	Rudy Abate, Micahel Atkins, Bill Buklis, Charles Hatherill, Guy Hoffman, Tim Just, Tom Langland, John McCumiskey, Brennan Price, Thad Rogers, Mike Schulte, Maret Thorpe Scholastic Council Liaison: Danny Rohde
US Chess Development	Michael Shuman, Chair michael@4f.io John Rockefeller, Vice Chair johndrockefeller@icloud.com	Fun Fong (P) David Day (S) Chuck Unruh (T)	Geoff Isaak Carol Meyer	Bill Brock, Kimberly Doo, Sherlock Grigsby, Maureen Grimaud, Daniel Rohde, Jay Stallings
U.S. Open	Hal Terrie III halterrie@comcast.net	David Day (P) Chuck Unruh (S)	Boyd Reed	Al Losoff, James Mennella, Glenn Panner, Andy Rea, Jennifer Yu
Women's	Kimberly Doo, Co-Chair kimberlydoo@yahoo.com Maureen Grimaud, Co-Chair lakemmo@aol.com	Mike Hoffpauir (P) Kevin Pryor (S)	Jennifer Shahade	Kala Kanapathey-Bagley, Leila D'Aquin, Alice Dong, Uma Girkar, Gabrielle Moishier, Claudia Munoz, Adia Onyango, Robin Ramsom, Elizabeth Shaughnessy, Rachel Schechter