
SUBJECT: Minutes of the Executive Board Special Meeting, Monday, July 22, 2024

1. **Purpose.** This document captures the minutes of the Executive Board (EB) Special Meeting held via Zoom on Monday, July 22, 2024. All times listed are Eastern U.S. The primary purpose of this meeting was EB preparations for the upcoming Delegates Meeting in early August.
2. President Bauer called the meeting to order at 8:03 PM. Executive Director (ED) Ranae Bartlett started the Zoom recording.
 - 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. **Finance and Operations Update.** ED Bartlett informed the board that she is working on the draft of US Chess's audited financial statements, and they will be ready for the review by the Delegates at the upcoming Delegates Meeting at the US Open in August.
4. The Executive Board went into Closed Session at 8:08 PM.
5. The EB reconvened in Open Session at 9:45 PM. There were no motions from the EB's Closed Session and there were no matters that required discussion.
6. With no further business to conduct, the Executive Board moved to adjourn at 9:46 PM.

Prepared by: Mike Hoffpauir, EB Secretary