

**US Chess**  
**Executive Board Meeting**  
**April 15<sup>th</sup> & 16<sup>th</sup>, 2023**  
**Saint Louis, Missouri**

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

Executive Board members present:

Randy Bauer, President

Kevin Pryor, Vice President

Chuck Unruh, VP of Finance

Fun Fong, Secretary

Carol Meyer, Executive Director

David Day, Member

John Fernandez, Member

David Hater, Member

Mike Hoffpauir, Member

**April 16<sup>th</sup>, 2023**

President Bauer called the meeting to order and called the roll.

There were no new conflicts of interest.

**Open Session 1**

The following motions were read into the record after the Board came out of closed session:

**EB23-046** - The Executive Board has considered the recommendation of the Ethics Committee in the case of Hater v. Valderrama. The Executive Board upholds the decision of the Ethics Committee for a 5-year suspension. Further, the Executive Board pursuant to Section Article III, Section 11 of the Bylaws votes to revoke the membership of Daniel Solorio Valderrama (US Chess ID 16229362).

**PASSED 7-0-1 (Hater abstained)**

**EB 23-047** - The Executive Board authorizes the Executive Director to further engage APCO at her discretion up to a limit of \$25,000.

**PASSED 8-0**

**EB23-048**- The Executive Board authorizes the Executive Director to open accounts with U.S. Bank and to close all accounts at One Bank of Tennessee.

**PASSED 8-0**

The meeting adjourned.

