

**US Chess
Executive Board Meeting
July 12, 2023**

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

Carol Meyer, Executive Director

David Day, Member

John Fernandez, Member

Fun Fong, Secretary

President Bauer called the meeting to order and called the roll. A quorum was established. John Fernandez joined the meeting during the closed session.

No new conflicts of interest were disclosed.

Open Session 1

EB23-59 – Bauer - All in favor of the June 13 minutes as amended.

PASSED 5-0-1 (Hater abstained)

No financial report as the year end accounting to close the books is taking time.

The meeting went into closed session.

Open Session 2

Two motions came out of the closed session:

EB23-60 – Board - The Executive Board moves to adopt the draft charter for the Diversity, Equity, and Inclusion Committee.

Rationale: The establishment of this committee was a delegate motion approved at the 2022 delegates meeting. Once the charter is approved there will be the opportunity to determine the composition of the committee.

PASSED 7-0

EB23-61 – Board – The Executive Board moves to adopt the US Center for Safe Sport Member Services Agreement.

PASSED 7-0

The meeting adjourned.