MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS IDAHO CHESS NETWORK, INC.

Date: May 5, 2026 **Time:** 6:13pm **Location:** Lucky Perk, Meridian, ID **Present:** Jeffrey Price, Makaio Krienke , Stephen Byrum

1. Call to Order The meeting was called to order by Jeffrey M Price, the Incorporator.

2. Adoption of Bylaws A motion was made by Makaio Krienke and seconded by Stephen Byrum to adopt the Constitution and Bylaws of the Idaho Chess Network, Inc. as presented. The motion carried unanimously.

3. Election of Officers A motion was made by Stephen Byrum and seconded by Makaio Krienke to elect the following officers for the term of two years:

- **President:** Jeffrey M Price
- **Treasurer:** Makaio Krienke
- **Secretary:** Stephen Byrum

The motion carried unanimously.

4. Adoption of Conflict of Interest Policy A motion was made by Stephen Byrum and seconded by Makaio Krienke to adopt the Conflict of Interest Policy. The motion carried unanimously.

5. Adoption of Delegate and Tournament Policy A motion was made by Makaio Krienke and seconded by Stephen Byrum to adopt the "Policy on Delegates and Tournament Representation." This policy establishes that representatives for US Chess National Invitational events shall be the winners of the corresponding Idaho state tournaments. It further establishes a succession protocol wherein the offer of participation extends to the 2nd and 3rd place finishers if the winner cannot attend, with the Board of Directors retaining final authority to select an alternate if the top three finishers are unavailable. The motion carried unanimously.

6. Banking Resolution A motion was made by Makaio Krienke and seconded by Stephen Byrum to open a bank account in the name of "Idaho Chess Network, Inc." and to authorize the President and Treasurer to sign checks. The motion carried unanimously.

7. Authorization to File IRS Form 1023-EZ A motion was made by Stephen Byrum and seconded by Makaio Krienke to authorize the Idaho Chess Network, Inc. to apply for federal tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

8. Adjournment There being no further business, the meeting was adjourned.

Signed: _____ (President) _____ (Treasurer)

Jeffrey M Price

Makaio Krienke

_____ (Secretary)

Stephen Byrum