

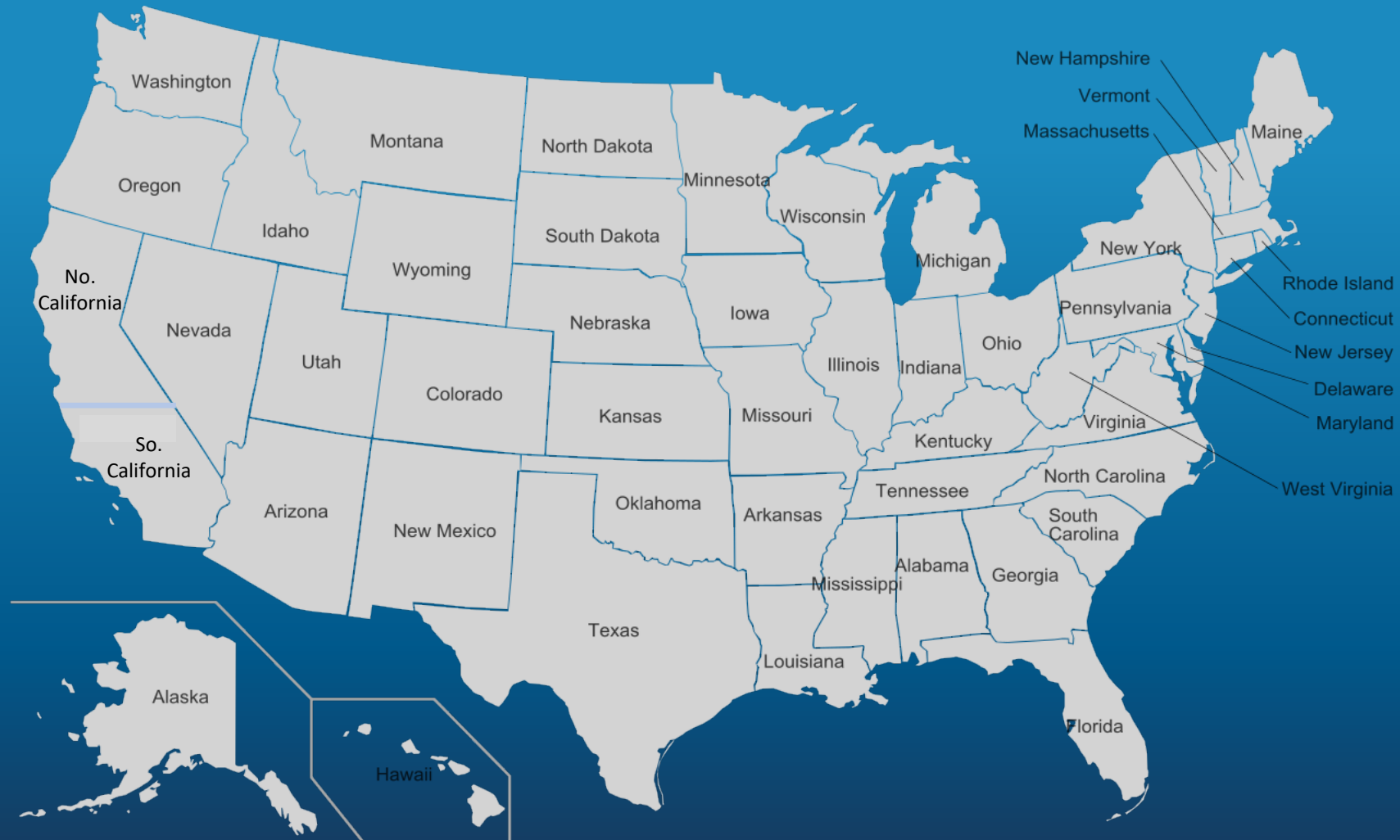


US CHESS

2021 New Delegate Seminar

July 19, 2021

US Chess Federation & State Chapters



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Flavors of Delegates

- Delegate
- Alternate Delegate
 - Additional Alternate Delegate
- Delegate at Large
- Additional Delegate



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Your Term?

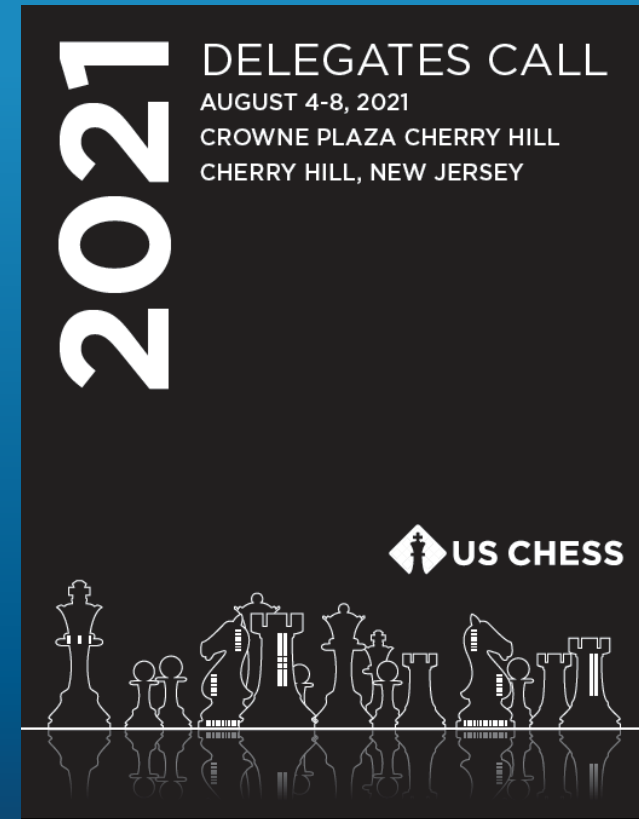
Delegate Length of Service

- November 1 “Deadline”
- Annual Appointment
- Serve Until Replaced



Governance Resources

- Delegates Call
- Bylaws
- Delegates Actions of Continuing Interest (aka DACI)
- Articles of Incorporation
- Conflict of Interest Policy



Governance is a shared responsibility

Delegates	Executive Board
Legislative Body	Provide Leadership Continuity and Management Oversight
Steward/Amend Rules of Chess	Appoint Executive Director, Evaluate Progress
Control Physical Assets (i.e. building)	Set Strategic Direction
Appoint: Audit, Bylaws, Election, Ethics and Nominating (6 of 8 members) Committees	Appoint and Oversee Committees
Approves Budget	Serve As Complaint Appellate Body



Responsibilities

- Delegates and Board are US Chess Fiduciaries
- Key Concepts

Fiduciary Duty	Definition
Duty of Loyalty	<ul style="list-style-type: none">- No Personal Gain- Disclosure of Conflicts of Interest- Information is privileged & confidential
Duty of Care	<ul style="list-style-type: none">- Act in Good Faith- Act in Best Interest of Organization



Finance and Investments

- US Chess posts quarterly financials
 - Annual audited financials too
 - Annual 990 tax filings
- Investments managed by committees
 - Finance Workshop will provide details



Arrival

- Find Chess Control
- Pick Up & Sign For Credentials
- Do not share your badge
 - Rules that govern Delegate resignations
- Badge/Materials Available on August 4



Workshops

SCHEDULE FOR 2021 U.S. OPEN WORKSHOPS & COMMITTEE MEETINGS

WORKSHOP SCHEDULE SUBJECT TO CHANGE. FOR UPDATES, PLEASE VISIT:
<http://www.uschess.org/tournaments/2021/usopen/>

Time	9AM	10AM	11AM	12PM	1PM	2PM	3PM	4PM	
WEDNESDAY August 4		States & Affiliates	Communications	Lunch	U.S. Open	TDCC	TDCC Exam Structuring	TDCC Problem Solving	
	FIDE Events	National Invitationals			Scholastic				
THURSDAY August 5	Executive Board CLOSED	Executive Board OPEN			Senior	Accessibility & Special Circ.	Rules		
					Development		US Chess Trust		
FRIDAY August 6	Bylaws		Nominating Committee Info Session		College Chess	CJA	Staff Forum / General Membership Meeting	Awards Reception	
	Clubs	Programs	Ethics		Finance / LMA Trust				
SATURDAY August 7	Delegates Meeting				Delegates Meeting				
SUNDAY August 8	Delegates Meeting					Executive Board CLOSED			
THURSDAY, August 5, US Chess Trust Meeting 4:00-6:00 p.m.									
FRIDAY, August 6, Awards Reception Open to All 4:00 p.m.									
SUNDAY, August 8 Executive Board Meeting (CLOSED) 2:00 p.m. and Executive Board Meeting (OPEN) 6:00 p.m.									
** Workshop Schedule Subject to Change - For updates, please visit http://www.uschess.org/tournaments/2021/usopen/ **									

- Run August 4-6
- Run by Committees
 - Committee appointed by either Delegates or Executive Board
 - Find one or more that interest you
- Some workshops/meetings are listen-only; most are interactive

Schedule on Back Cover
of Delegates Call



Committees

Delegate-Appointed

Audit
Bylaws
Conflict of Interest
Election
Ethics
Life Member Asset Trust (LMA)
Nominating Committee (6 seats)

Executive Board-Appointed

Clubs	Programs
Competition Integrity	Ratings
Correspondence Chess Working Group	Reserve Fund/Investment
Development	Rules
Endowment Trust Fund	Scholastic Council/Committee
FIDE Events	States & Affiliates
Finance	Top Players
National State Invitationals	Tournament Director Certification
Nominating Committee (2 seats)	U.S. Open
PPHB Claims	



Delegates in Action



Participating in Meeting

- **Delegates Call is Your Guide**
 - Agenda
 - Proposals
 - Names of other Delegates
- **Quorum = 1/3 delegates present**
- **Mics set up in Front & Back**
 - Front = For
 - Back = Against
- **Robert's Rules of Order Used**



Voting in Meeting

To vote: Raise Credentials



Action	Voting Requirement
Vote on Regular Motion	Simple Majority
Amend Bylaws	On Advance Agenda, Simple Majority Not On Advance Agenda, 2/3 Majority
Amend Official Rules of Chess	2/3 Majority at 2 Consecutive Delegate Meetings; or 2-Year requirement can be overridden with 85% approval



Questions?

This is your time!

*Presented by: Fun Fong, David Hater,
Mike Hoffpauir, Mike Nietman, Chuck
Unruh*





US CHESS

FEDERATION