

CalChess Board of Directors Meeting

MEETING AGENDA



Date: Monday, September 5, 2011
Time: 2:00 pm – 3:30 pm

Location: Oregon Room
 Golden Gateway Holiday Inn, SF

Distribution and Attendee List: (X indicates that the member was present)

	Tom Langland (209) 629-1674		David Lee (925) 915-1583
	Salman Azhar (408) 806-3500		Ken Zowal (510) 623-9935
	Paul Steiner (650) 455-7931		Richard Koepcke (650) 224-4938
	Roger Poehlmann (510) 918-2592		Ruth Haring (408) 887-3131

Agenda

ID	Time	Duration	Item	Presenter
1	2:00	5 min	President's Report	Tom
2	2:05	5 min	General Election <ul style="list-style-type: none"> • need to fill 5 slots (Roger, David, Ken, Ruth and Richard) • four 2-year terms and one 1-year term 	Tom
3	2:10	5 min	Selection of Officers for next year <ul style="list-style-type: none"> ○ President ○ Vice-President ○ Secretary ○ Treasurer 	Tom
4	2:15	10 min	Review and approve minutes of the last meeting	Richard
5	2:25	10 min	Appointments for next year <ul style="list-style-type: none"> ○ Webmaster / Clearinghouse ○ Membership Secretary ○ Club List Coordinator ○ Top 100 list Coordinator 	Tom
6	2:35	10 min	CalChess 501(c)3 Status <ul style="list-style-type: none"> • received and responded to two letters requesting more info • worked w/lawyer(s) putting together responses (6 pages total) • next steps 	Tom
7	2:45	10 min	CalChess 2011 Budget <ul style="list-style-type: none"> • stipend checks have been distributed • still budgeted for 3 more issues of CCJ (see item #7) 	Tom
8	2:55	5 min	Status of CalChess Grade Level Championship / Bidding	Tom Salman
9	3:00	15 min	California Chess Journal <ul style="list-style-type: none"> • still budgeted for three more issues • need volunteer to engage with past Editor • need committee to find new Editor(s) 	Tom
10	3:15	5 min	National Events <ul style="list-style-type: none"> • 2011 US G/60 Championship - October 1st, 2011 • 2011 US G/60 Championship - October 2nd, 2011 • 2011 US Junior Congress - October 29-30, 2011 • 2012 US Amateur Team Championship West 	Salman Tom Richard
11	3:20	10 min	US / CalChess Masters Tournament + Other National Events	Tom
12	3:30	10 min	Additional items and next meeting	Open