

Called to order 6:30 pm, Monday Jan 2 2012, in Santa Clara, California

Attendance: Ruth Haring, Tom Langland, Richard Koepcke, Swaminathan Sankar, Salman Azhar

IRS Approval for 501c3 status. Cal Franchise Tax Board approval pending. Two options

- 1) Short Form, which is 501c3 Cal going forward or
- 2) Long form which tries to back date to 3 days prior.

Tom will follow the long page as long as he can.

2011 Budget Presented ( see attached ) was discussed: 2012 budget to be worked out via email.

**Motion-01-2012:** Appoint Aditya Kumar as the Cal Chess Journal Editor ( Tom Langland ), Ruth seconded motion passed 5-0. \$350 for first issue plus half of the advertising.

Upcoming National Tournaments : Feb 2012, Am Team West, March Junior Congress, October 30-31  
National G/30, G/60

Richard Koepcke to write proposal for 2012 State Open Championship for next meeting.

**Motion-02-2012:** Appoint as Delegates to the USCF

Delegates : Richard Koepcke, Tony Pabon, Tom Langland, Bob Rasumusson, Elizabeth Shaughnessy, Salman Azhar, John Donaldson. Appoint as Alternates Delegates to the USCF: Aditya Kumar, Theo Biyiasas, John McCumiskey ( Salman Azhar, Seconded by Richard Koepcke )  
Four slots remain open pending commitments to show up at the meeting. Passed 5-0

Action Item A01-2012: Richard Koepcke send potential dates for the US Masters to Salman after consulting USCF, CalChess and FIDE Calendars.

**Motion-03-2012:** Only require CalChess Membership for 2012 State Scholastic in the following sections:, 1-3 Champ, 4-5, 4-6, 6-8, 9-12, 1-3 JV, 4-6 JV plus all JV in HS and Jr Sections. ( Salman Azhar, Second by S Sankar).

Passed 4-1 For : Richard Koepcke, Salman Azhar, Tom Langland, S. Shankar Against : Ruth Haring.

**Motion-04-2012:** Appointment of additional Board members: Joe Lonsdale, and Steven Shaughnessy. ( Richard Koepcke seconded by Ruth Haring). Passed 4-0-1, For : Richard, Koepcke, Tom Langland, Ruth Haring, S. Sankar, abstaining Salman Azhar.

Discussions of Complaints at the CalChess Grade Level Scholastic Championship

Next Meeting to be in 3 months ( Tentatively April 13 -14 ).

Adorned at 8:26 pm