

Utah Chess Association
Minutes of Annual Meeting of
Board of Directors
October 25, 2014

The regular annual meeting of the Board of Directors of the Utah Chess Association (hereinafter, the "UCA" or the "Association") convened pursuant to Article IV, Section 4 of the Association's By-Laws at approximately 1:20 p.m. on Saturday, October 25, 2014, in the lounge area outside Parlor "A" on the mezzanine floor of the A. Ray Olpin University Union on the campus of the University of Utah in Salt Lake City, Utah. The following Board members, constituting a quorum for holding the meeting and for the regular conduct of business, were in attendance:

Gina Mason, Vice President
Steve Hoisington, Secretary
David Day, Treasurer
John Coffey
Bryan Leño
Kari Roach

1. Approval of Minutes

The Board deferred until its next meeting the approval of minutes for the Board's regular meeting of October 22, 2014.

2. Treasurer's Report

The Treasurer, David Day, reported that the current balance in the Association's general account is \$6,086.13, with \$1,108.60 of such total held in the Association's checking account at Zions Bank, and a balance of \$4,477.53 held in the Association's PayPal account. There is also a \$500.00 transfer in process from the PayPal account to the checking account, the withdrawal of which amount is already reflected in the above-reported balance for the PayPal account, but the deposit of which is not yet reflected in the balance of the checking account at Zions.

Mr. Day further reported that the scholastic account currently has a total balance of \$16,180.30. By subaccount, the balances are: \$2,429.48 allocated to the high school account, \$2,993.02 allocated to the Junior High School account, and \$10,757.80 allocated to the K through 6th (K-6) account.

3. Election of Directors

The Secretary, Steve Hoisington, reported that the final tabulation of votes in the Board elections from the Annual General Membership Meeting performed by Gina Mason and John Coffey had determined the top four (4) vote-getters to be: David Day, Steve Hoisington, Bryan Leaño and Kari Roach, who were thereby elected to the four Board seats expiring in 2016.

4. Election of Officers

The election of officers was tabled for consideration at the next meeting.

5. Special Matter – Proposed Amendment to By-laws

The Secretary, Steve Hoisington, reported that the final tabulation of votes on the proposed amendment to the Association's By-laws from the Annual General Membership Meeting had determined that the proposed amendment had been approved by a vote of fifteen (15) in favor versus three (3) opposed.

6. Next Board Meeting

The next meeting of the Board was scheduled to be held on Wednesday, November 19, 2014, to convene at approximately 7:00 p.m. on the second floor of the Abraham Markosian Library at the Taylorsville Redwood Campus of Salt Lake Community College, 4600 South Redwood Road, Salt Lake City, Utah 84123.

Respectfully submitted,

Steve Hoisington
Secretary