

Utah Chess Association
Minutes of Annual Meeting of
Board of Directors
October 27, 2012

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 27, 2012, near the Saltair Room on the main 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:

Grant Hodson, President
John Coffey, Vice President
Steve Hoisington, Secretary
David Day
Gina Mason
Kari Roach

Approval of Minutes

Approval of minutes for the Board's last meeting, held October 20, 2012, was tabled for consideration at the next meeting. (See Section 5, below.)

2. Treasurer's Report

There was no Treasurer's report. At the Board meeting held October 20, 2012, the Treasurer, Kevin Keyes, reported that the current balance in the Association's general account was \$2,322.09.

3. Election of Officers

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

4. Upcoming Tournaments

There was a brief discussion of the Fifth Annual Farewell Bobby Fischer tournament ("FBF-V") scheduled for November 10, 2012. The President, Grant Hodson, noted that

the Utah Open Championship contemporaneously in progress had had a good turnout (approximately 30 players) in each reserve section (U-1600 and U-1000) and that the section structure being used seemed to be popular. He proposed that the FBF-V tournament (originally planned in two sections, Open and U-1400) be restructured to mirror the format of the Utah Open. It was the consensus of the Board (supported by the comments of several Board members, without any dissenting comment, but without a formal vote) that the FBF-V tournament should be restructured as proposed.

5. Next Board Meeting

The next meeting of the Board was scheduled to be held on Saturday, November 3, 2012, to convene at approximately 5:00 p.m. on the second floor of the Abraham Markosian Library at the Redwood Campus of Salt Lake Community College.

Respectfully submitted,

Steve Hoisington
Secretary