

Utah Chess Association  
Minutes of General  
Membership Meeting  
October 10, 2015; and  
November 21, 2015

A regularly scheduled general membership meeting of the Utah Chess Association convened in the Gymnasium of the LDS Church located at 1750 South 1500 East, Salt Lake City, Utah at approximately 5:00 p.m. on October 10, 2015, with David Day, President of the Association, chairing the meeting. Mr. Day noted that the attendance at the meeting failed to meet the quorum requirement of twenty specified in Article III, Section 5.C. of the Association's By-Laws, and that accordingly its business for the day would be limited to the Treasurer's Report and determination of a date to which the meeting would be adjourned for completion of the remainder of its business.

**1. Treasurer's Report**

The President, David Day, reported that the last reported balance in the Association's general account as of the meeting date was \$7,307.20, with \$4,731.09 of such total held in the Association's checking account at Zions Bank, and a balance of \$2,576.11 held in the Association's PayPal account. Mr. Day further reported that the aggregate balance in the Association's scholastic accounts was \$16,467.94. By subaccount, the balances are: \$2,591.31 allocated to the high school account, \$2,896.95 allocated to the Junior High School account, and \$10,979.68 allocated to the K through 6th (K-6) account.

**2. Adjournment**

Mr. Day then moved to adjourn the meeting to 9:15 a.m. on Saturday, November 21, 2015, at the Warnock Engineering Building (the site of play in the State and Amateur Championships being held that day). The motion was duly seconded, and by a vote taken by show of hands passed by nine (9) votes in favor and none (0) opposed.

**3. Reconvening of Meeting; Board Member Elections**

The meeting reconvened at approximately 9:15 a.m. on November 21, 2015, in the atrium of the Warnock Engineering Building, 72 Central Campus Drive, Salt Lake City, Utah 84112, with David Day, President of the Association, chairing the meeting. After determining that a quorum of at least twenty (20) members was

present, Mr. Day turned the floor over to the Secretary, Steve Hoisington, who announced that the next order of business was to conduct the election of new Board members. He reported that three (3) members of the Board held seats that were currently expiring, as follows: Allen Bolen, Gina Mason and Jeffery Scott. It was also reported that four (4) current Board members who had been elected at the 2014 annual meeting held seats whose two-year terms would expire as of the 2016 Annual Membership Meeting, as follows, David Day, Steve Hoisington, Bryan Leaño and Kari Roach.

Before opening the floor for additional nominations, the Secretary placed in nomination for re-election the name of Jeffery Scott, and the name of Alexander Gustafsson as a new candidate for the Board, which nominations were duly seconded from the floor. The floor was then opened for further nominations, and Mr. Day placed in nomination the name of Allen Bolen, which nomination was duly seconded. The Secretary then made a final call for further nominations, but none were offered. The Secretary then commented that the number of candidates placed in nomination was the same as the number of seats to be elected and moved that the slate of nominees (Messrs. Bolen, Gustafsson and Scott) be elected by acclamation. The motion was duly seconded from the floor and passed unanimously by voice vote. The Secretary announced that Allen Bolen, Alexander Gustafsson and Jeffery Scott had thereby been elected to the three Board seats expiring in 2017.

#### **4. Next Meeting**

Following a final call for other items of business to be raised at the meeting, in response to which none were offered, the President declared that the next annual membership meeting of the Association will be held on the Saturday coinciding with competition in the 2016 Utah Open, which date has not yet been determined. He thereupon declared the meeting adjourned.

Respectfully submitted,

---

Steve Hoisington  
Secretary