

Utah Chess Association
Minutes of Annual
General Membership Meeting
October 25, 2014

A regularly scheduled general membership meeting of the Utah Chess Association convened in the Panorama East Room of the A. Ray Olpin University Union on the campus of the University of Utah in Salt Lake City, Utah at approximately 9:45 a.m. on October 25, 2014, with Grant Hodson, President of the Association, chairing the meeting.

1. Treasurer's Report

After calling the meeting to order, Grant Hodson turned the floor over to David Day, Treasurer of the Association, who reported that the current balance in the Association's general account was approximately \$6,086, which included deposits from advance registrations for the Utah Open tournament being held that weekend, none of the expenses for which had yet been incurred.

In his capacity as Scholastic Treasurer, Mr. Day then reported that the current total balance in the scholastic account was approximately \$16,000, of which approximately \$2,600 was allocated to the high school account, approximately \$2,600 to the Junior High School account, with a balance of approximately \$10,700 being allocated to K through 6th.

2. Special Matter – Proposed Amendment to By-laws

Mr. Day then turned the floor over to the Secretary, Steve Hoisington, who announced that the next order of business was to vote on the proposed amendment to the Association's By-laws proposed by the President, Grant Hodson, at the Annual General Membership Meeting in 2013. He observed that pursuant to the amendment to the By-laws approved and adopted at the Annual General Membership meeting of October 24, 2009, the proposal of a By-law amendment at one Annual General Membership Meeting was one of two ways to enable a vote upon that amendment to be held at the next following Annual General Membership Meeting.

The Secretary explained that the general purpose of the proposed amendment to be voted upon was to require that no person would be eligible to serve as UCA President until he/she had served on the Board for at least one year at some time in the past. Paper ballots in the form of Exhibit B were provided to all Association members eligible

to vote, with a total of eighteen (18) ballots being returned. The final tabulation of votes determined that the proposed amendment had been approved by a vote of fifteen (15) in favor versus three (3) opposed.

3. Board Member Elections

Steve Hoisington, Secretary of the Association, conducted the election of new Board members. He reported that four (4) members of the Board held seats that were currently expiring, as follows: David Day, Grant Hodson, Steve Hoisington and Kari Roach, each of whom had expressed an interest in seeking a new two-year term. It was also reported that three (3) current Board members who had been elected at the 2013 annual meeting held seats whose two-year terms would expire as of the 2015 annual Membership Meeting, as follows, Allen Bolen, John Coffey and Gina Mason.

Before opening the floor for additional nominations, the Secretary placed in nomination for re-election the names of the four Board members whose terms were currently expiring, David Day, Grant Hodson, Steve Hoisington and Kari Roach, which nominations were duly seconded from the floor; the Secretary also placed in nomination the name of Bryan Leaña, which nomination was duly seconded. The floor was then opened for further nominations, but none were offered.

Following the close of nominations, paper ballots in the form of Exhibit B were provided to all Association members eligible to vote, with a total of twenty-seven (27) ballots being returned. The final tabulation of votes determined the top four (4) vote-getters to be: David Day, Steve Hoisington, Bryan Leaña and Kari Roach, who were thereby elected to the four Board seats expiring in 2016.

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 morning coinciding with competition in the 2015 Utah Open, which date has not yet been determined. He thereupon declared the meeting adjourned.

Respectfully submitted,

Steve Hoisington
Secretary

Exhibit A

Utah Chess Association
Proposed By-Law Amendment
October 25, 2014

The following resolution to amend the By-Laws of the Utah Chess Association was proposed by the President, Grant Hodson, at the Annual General Membership Meeting on October 26, 2013, to be voted upon at the 2014 Annual General Membership Meeting:

RESOLVED, that the By-Laws of the Utah Chess Association shall be amended by inserting the letter "A." as a subsection designation preceding the current text of section 5. (President) of Article V. (Officers) and by adding the following subsection B. to such section 5. of Article V.:

"B. To be eligible to be elected to the office of President of the Association, a person must have previously served as a member of its Board for at least one (1) year at any time since the original adoption of these By-Laws. For purposes of this requirement, the period from one annual meeting of the membership of the Association pursuant to Article III. Section 5.A. to the next such annual meeting of the membership shall be deemed to constitute one (1) year, notwithstanding that fewer than three hundred sixty-five (365) shall have elapsed between such meetings."

Please indicate below your vote on this proposal by selecting either "Yes" (to support the proposed amendment) or "No" (to oppose the proposed amendment).

Do you want to amend the By-Laws of the Utah Chess Association as hereinabove described?

Yes: _____

No: _____

Exhibit B

Utah Chess Association
Election of Directors
October 25, 2014

The nominees for the four (4) seats on the Board of the Utah Chess Association to be elected in 2014 for two-year terms (to expire at the Annual General Membership Meeting in 2016) are as listed below. Vote for not more than four candidates by placing an "X" or check mark in the space to the left of each name. The four candidates receiving the highest vote totals will be elected to the Board.

_____ David DAY

_____ Grant HODSON

_____ Steve HOISINGTON

_____ Bryan LEAÑO

_____ Kari ROACH