

Utah Chess Association  
Minutes of General  
Membership Meeting  
October 26, 2013

A regularly scheduled general membership meeting of the Utah Chess Association convened in the Saltair 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 26, 2013, 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 \$2,731, which was an increase of approximately \$400 from a year ago when the balance was approximately \$2,322.

George Jensen, scholastic chess liaison on the Board, then reported on the status of the Scholastic Account. He reported that the current total balance in the scholastic account was approximately \$14,954, of which \$2,550 was allocated to the high school account, \$2,870 to the Junior High School account, with a balance of \$9,534 being allocated to K through 6th. This balance reflects an increase of more than \$5,000 from a year ago. The total balance reported at the previous annual general membership meeting held October 27, 2012, was \$9,518.64.

**2. Special Matter – Proposed Amendment to By-laws**

The President, Grant Hodson, announced that he intended to offer an amendment to the Association's By-laws to be voted upon at the Annual General Membership Meeting in 2014. 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 President then announced that the amendment he was proposing was that one would not eligible to serve as UCA President until he/she has served on the

Board for at least one year. He offered the clarification that this would not exclude someone who has served previously on the Board (for at least one year) from being elected as UCA President following re-election or re-appointment to the Board.

### **3. Board Member Elections**

Steve Hoisington, Secretary of the Association, conducted the election of new Board members. He reported that three (3) members of the Board held seats that were currently expiring, as follows: John Coffey, George Jensen and Gina Mason, among whom John Coffey and Gina Mason had expressed an interest in seeking a new two-year term, with George Jensen having expressed his intention to retire from the Board at this time. It was also reported that four (4) current Board members who had been elected at the 2012 annual meeting held seats whose two-year terms would expire as of the 2014 annual Membership Meeting, as follows, David Day, Grant Hodson, Steve Hoisington and Kari Roach.

Before opening the floor for additional nominations, the Secretary placed in nomination for re-election the names of two Board members whose terms were currently expiring, John Coffey and Gina Mason, which nominations were duly seconded from the floor; the Secretary also placed in nomination the names of two other candidates who had expressed their intention to seek a seat on the Board, Allen Bolen and Bryan Leano, which nominations were duly seconded. The floor was then opened for further nominations, but none were offered. Following the close of nominations, paper ballots were provided to all Association members eligible to vote, with a total of thirty-five (35) ballots being returned. The final tabulation of votes determined the top three (3) vote-getters to be: Allen Bolen, John Coffey and Gina Mason, who were thereby elected to the three Board seats expiring in 2015.

### **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 2014 Utah Open, which date has not yet been determined. He thereupon declared the meeting adjourned.

Respectfully submitted,

Steve Hoisington  
Secretary