

Utah Chess Association
Minutes of General
Membership Meeting
October 27, 2012

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 27, 2012, with Grant Hodson, President of the Association, chairing the meeting.

Treasurer's Report

After calling the meeting to order, Grant Hodson turned the floor over to Kevin Keyes, Treasurer of the Association, who reported that the current balance in the Association's general account was approximately \$2,322, which was only a small change from a year ago [when the balance was approximately \$2,600].

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 \$9,518.64, of which \$1,938.30 was allocated to the high school account, with the balance of \$7,580.34 being allocated to K through 6th. He reported that there had been a significant increase from a year earlier due primarily to a highly successful and well-attended State Scholastic [K-6] Championship tournament in March 2012. [The total balance reported at the previous annual general membership meeting held October 29, 2011, was \$6,573.68.]

2. 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, Grant Hodson, Steve Hoisington, Kevin Keyes and Stephanie Pitcher, among whom Messrs. Hodson and Hoisington had expressed an interest in seeking a new two-year term, with Mr. Keyes and Ms. Pitcher having expressed their respective intentions to retire from the Board at this time. It was also reported that three (3) current Board members who had been elected at the 2011 annual meeting held seats whose two-year terms would expire as of the 2013 annual Membership Meeting, as follows: John Coffey, George Jensen and Gina Mason.

The floor was then opened for nominations. John Coffey placed in nomination

the name of Grant Hodson; Gina Mason placed in nomination the names of David Day and Kari Roach; and David Day placed in nomination the name of Steve Hoisington. Each of the nominations received numerous voice seconds from the floor. A motion to close nominations made by Tom DeBord (and seconded from the floor) was passed by voice vote. The Secretary noted that the number of names placed in nomination was identical to the number of seats to be filled and moved that the slate of nominees (Ms. Roach and Messrs. Day, Hodson and Hoisington) be approved by acclamation, which motion was seconded from the floor and subsequently approved by a voice vote, with zero votes being cast “nay”. The Secretary declared that the above-listed slate of nominees had been elected to the four Board seats expiring in 2014.

3. Grand Prix Competition

As a final item of business on the scheduled agenda, the Secretary, Steve Hoisington, reported that the Association was conducting its second annual Grand Prix competition in 2012. He briefly summarized the current competition and referred members to the Association’s website (utahchess.com) for information on such matters as recent Grand Prix results, current standings and Grand Prix rules.

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 Secretary declared that the next annual membership meeting of the Association will be held on the Saturday morning coinciding with competition in the 2013 Utah Open, which date has not yet been determined. He thereupon declared the meeting adjourned.

Respectfully submitted,

Steve Hoisington
Secretary