

Amended Minutes for the CalChess Board Meeting held September 22, 2004, 5:00pm at Berkeley City Club (Closed Session)

Attending: (Board): Richard Koepcke, Elizabeth Shaughnessy, Roger Poehlmann, Eric Hicks, Jesse Dioquino, Eric Schiller, Steve Stacy. (Guest): Neil Falconer

Absent: Michael Aigner, John McCumiskey, Jacob Green, (Riley Hughes).

Interim Business

9/15/04: Riley Hughes resigned from the CalChess board. Steve Stacy was nominated to fill the vacancy (email, Shaughnessy).

9/16/04: Steve Stacy is to fill the vacant seat on the board. Ayes: Schiller, Hicks, Poehlmann, Dioquino, Shaughnessy, Koepcke, McCumiskey, Green. Aigner did not vote. (email, Shaughnessy)

New Business:

The following motions were brought up during the meeting.

Motion 040922.1: CalChess to engage Piper Rudnick as its Legal Counsel in specific matters. (Shaughnessy). Passed unanimously.

Motion 040922.2: President is empowered to create a 3-person committee (the “Counsel Liaison Committee”) to liaise with Counsel subject to the provision that no lawsuit will be filed without the express approval of the board. (Schiller). Passed unanimously. Committee members: Hicks., Koepcke, Shaughnessy.

Motion 040922.3: President is empowered to create a 3-person committee (the “Scholastic State Championship Committee”) to begin to examine alternative arrangements with regards to the CalChess State Championship, should they be required. (Schiller). Passed unanimously. Committee members: Hicks, Koepcke, Stacy.

Motion 040922.4: CalChess shall seek out whether it has an existing Tax Identification Number (TIN); if not, the President and Counsel shall be authorized to obtain one. (Koepcke?). Passed unanimously.

Motion 040922.5: CalChess authorizes its Officers (President, Vice-President, Secretary, and Treasurer) to establish a new bank account at Bank of America, transfer the funds from the old Ridgecrest account to it, and to close the Ridgecrest account. The new account shall require two signatures for any transaction of any amount. (Koepcke). Passed unanimously.

Motion 040922.6: On the new account, the Officers are to obtain written documentation from the bank showing that two Officer signatures are required on all checks and other transactions. (Koepcke). Passed unanimously.

Meeting Adjourned 7:30pm

Next Meeting will be Saturday, October 2, 2004, 3pm, location TBA.

Submitted respectfully by

Roger Poehlmann
CalChess Secretary

Amendments: On 9/16 email vote, Green did vote (yes); Presidents/Treasurer report deleted; Added Committee member names to motions 2 and 3; Changed numbering on motions for easier identification.