

## Minutes for 2013 Annual Meeting

Meeting called to order 7:00pm on Aug 31, 2013

Election : Nominated – Richard Koepcke, Scott Mason, Swaminathan Sankar, Ruth Haring  
There were no nominations from the floor. Members elected unanimously

Minutes for 2012 Annual meeting approved.

### Appointments:

Webmaster / Cleaning House : Tom Langland

Membership Secretary : Richard Koepcke

Club List : S. Sankar

Top 100 list coordinator : Michael Aigner.

501c3 Status : looking to recover previous \$800 payments to the Franchise Tax Board

Budget: Accept Budget as written but with added line item for donations at \$500. Approved by the membership; no dissenting votes.

**Motion 10-2013:** Provisionally accept Ray's bid for the 8<sup>th</sup> Annual CalChess Girls State Chess championship; Website to be updated with a note requesting bids, if we get one, then the board will meet and discuss the bid. Otherwise Ray's bid becomes the accepted tournament. ( Azhar, Lonsdale )

**Motion 11-2013:** Accept Salman Azhar's bid for the State Grade Level with the provision that he may come back to the board with different dates ( other then Dec 5, 6 ) if a better site becomes available (Langland, Lonsdale ).

**Motion 12-2013:** Kindergarten is not an acceptable State Championship. Should be replaced by a K-1 Championship to better align with the Nationals (Azhar, Lynn).  
Passed.

Action Item A02-2013: Steven an Lynn will put a proposal for a rule change to the Scholastic Championship rules and bring that proposal to the next board meeting.

**Motion 13-2013:** Modify the bylaws - Nominations for the CalChess Board must be submitted two weeks prior to the election to the CalChess President. ( Koepcke, Lonsdale ). Passed

### Election Officers:

Tom Langland – President

Vice President – Salman Azhar

Treasurer – Joe Lonsdale

Secretary - Richard Koepcke

Motion ( Mason / Haring ) : Scholastic members term extended to the end of the School year.  
Passed 5 – 0 – 2 ( Azhar and Langland abstaining ).

Meeting Adjourned at 8:55 pm

