



GCA Board Meeting Minutes

Call to Order

The meeting of the Georgia Chess Association board was held on May 16, 2017 at the food court in the Cobb Galleria. The meeting was called to order at 7:14 PM.

Attendees

Dr. Fun Fong, Thad Rogers, Parnell Roberts, Amrita Kumar, David Hater, Ashley Thomas, Susan Justice, and Michael Muzquiz

Approval of Minutes

Minutes from previous meeting were approved with minor changes.

New Business

- New board members Thad Rogers and Parnell Watkins are welcomed to the board.
- Board discusses selection of 2nd Vice President. Dave Hater is the only candidate who expressed an interest in this position. No other names were proposed.
 - Motion made to accept Dave Hater as 2nd Vice President.
 - Motion seconded.
 - Dave Hater was appointed as 2nd VP unanimously.
- New board members sign Board of Directors Commitment Letter
- Board member discusses project that involves students teaching chess to senior citizens. Request is made for 5 chess sets to be donated to this group. Recommendation is made that the chess sets be lent to the group and returned at the end of the school year.
- Board member proposes different way of posting events on the GCA calendar. Instead of posting the entire event with info, a link to that event would be posted. Event organizers would then be responsible for making any subsequent changes to the details of the event.
- Board member moves that chess promoters would need to submit a link to their contact info that could be posted on GCA calendar.
 - Motion is seconded.
 - Motion carries.

- Susan Justice encourages new board to address logistical issues, namely the issue of storing equipment and the lack of shelving. Informs board that Tricia Hill has agreed to organize QuickStart, and Katie Hartley has agreed to organize MLK tournament.
 - Motion is made that Tricia Hill (Quick Start), Katie Hartley and Susan Justice (MLK 2018), and Ted Wieber (High School) be made coordinators for their respective events.
 - Motion is seconded.
 - Motion carries.
- Motion is made to allocate \$1,000 to be spent on shelving for GCA equipment storage.
 - Motion is seconded.
 - Motion carries.
- Board discusses whether or not to hold Qualifier at the Infinite Energy Center as opposed to the Cobb Galleria.
- Motion is made to secure a contract from Infinite Energy Center
 - Motion passes
- Delegate Selection:
 - Thad Rogers is selected #3 delegate
 - David Mbonu #2 (inform him)
 - Amrita Kumar #1
 - Alternate #1 Klaus Frieze
 - Alternate #2 David Hater
 - Alternate #3 Fun Fong

Next meeting will be held on Tuesday, June 13, at 7:00 pm at Castle Chess in Emory.

Adjournment

Meeting was adjourned at 9:10 pm.

Secretary: Michael Muzquiz