

## Minutes of the Annual Meeting of the Kansas Scholastic Chess Association

March 11, 2017

A meeting of the executive board of the KSCA was called to order during the first round of the state tournament in the Greek Room of the Memorial Union on the campus of Emporia State University.

Members of the Executive Board present were Kyle Camarda (president), Lori Greenfield (executive vice-president), Randy Brull (secretary), Tim McVey (acting treasurer), C. J. Armenta (executive director), and Maria Garcia (past president).

After preliminary discussion, Mr. Armenta formally resigned as executive director. Mr. Camarda indicated his interest in the position, was nominated, seconded and received a majority of the votes of those present.

Mr. Camarda, as president, discussed two challenges the board had dealt with over the course of the last months. The first was an ethics complaint against the KSCA to the United States Chess Federation brought by Kansas City businessman (name needed here). The complaint alleged that the KSCA unfairly hindered his business by restricting its members from participating in tournaments when KSCA tournaments were available. The KSCA filed a formal response to the complaint and is currently awaiting the decision of the USCA ethics committee.

In other business, Mr. Camarda informed the board of actions taken to fill the duties of the treasurer on account of the unexpected resignation of Floyd Geasland from that position in December. He announced that the funds and financial records of the organization had be delivered to him by Mr. Geasland. The president announced that chess coach Tim McVey of Topeka had accepted appointment as interim treasurer and is working to file the reports necessary to maintain KSCA as a non-profit organization in the State of Kansas. The meeting of the executive board was adjourned within the hour.

During the second round of competition, a meeting of all interested members was called to order by Mr. Carmada. The same executive board members were in attendance as well as members well in excess of the quorum requirement.

The members were informed of the actions taken by the executive board during the previous hour. The hour of meeting time was used to work out the 2017-18 tournament schedule.

The meeting was adjourned until the beginning of Round 3 of the tournament.

As Round 3 got underway the meeting was once again called to order and a quorum determined. Officers were nominated, seconded, and elected as follows:

President: Dustin McMurry, Northeast High School, Arma

Vice-President: Lori Greenfield from Prairie Park Elementary School, Lawrence

Secretary: Randy Brull from Thomas More Prep-Marian, Hays

Treasurer: Tim McVey from Washburn Rural School, Topeka

There were two nominations with seconds for the office of historian: Anna Jamies of Lindsborg and David DeJong of Wichita. Due to Mr. Dejong's not being present at the meeting, it was decided to table the vote of the historian position so that he could be contacted and agree to serve if elected. The meeting was adjourned until the beginning of Round 4.

When the meeting was reconvened tournament director Brian Jiang reported on the process of selecting this year's tournament venue. The report included space and other needed requirements for a successful state tournament. President Camarda then reminded the membership of the board's previous decision and commitment to hold the 2018 tournament at the University of Kansas Memorial Union. After some discussion it was moved, seconded and passed, to keep the 2018 state tournament in Lawrence and to initiate a bidding process for the 2019 tournament. The bidding procedure required the board to publish

the facility requirements in a timely manner and for all bids to be submitted in writing to the board by March 1 of 2018. The board will make its selection from among the qualifying bids.

A remaining item of business was to finish the election of historian. It had not been possible to contact Mr. DeJong. A vote was taken; Anna Jamies was elected.

The meeting was adjourned for the year.