

Georgia Chess Association PO Box 240 Clarkston, GA 30021

Board Meeting Minutes - August 22, 2023

Meeting was called to order by President Fun Fong at 8:15 p.m.

Present: President Fun Fong, Dr. Lorenzo Pitts, Thad Rogers, Skyler Kelly.

Absent: Anamika Pol and Kevin Schmuggerow

The Election Results were announced. New Officers are President Fun Fong, 1st-Vice President Anamika Pol, Secretary Thad Rogers, 1st Member-at-Large Skyler Kelly. Current Officers: 2nd-Vice President Doctor Pitts, Treasurer Kevin Schmuggerow.

President Fong gave a brief speech on Board Expectations and the vision for the future.

The Board discussed the appointment of committees. They are as follows:

Open Committee Appointments: Scholastic Committee Appointments Joe Couvillion, Chair Kindeya Scott, Chair Thad Rogers, Board Liaison Anamika Pol, Board Liaison Greg Maness Chris Simons Anna Baumstark William Remnick Tiffany Harris Charles German Chris Simons

Website Architect: Website Functionality:

Sayali Mulay Dr. Lorenzo Pitts

Skyler Kelly

Logistics: Chris Simons

William Remick Chris Simons

Motions:

- 1.) The Board moves to inquire about a cost estimate for a 4 year audit. Passed.
- 2.) The Board moves to confirm the following appointments. Passed.
- 3.) The Board moves to open registration for the Thad Rogers Class Championships. Passed.
- 4.) The Board moves to announce and open registration for the Georgia Open. Passed.
- 5.) The Board moves to meet on September 5, 2023 at 7 pm in closed session and 8:15 on Zoom.

Respectfully submitted,

L. Thad Rogers GCA Secretary