

NWC Board Meeting

8/10/2012

Present: Publisher Duane Polich, WCF Pres. Josh Sinanan, OCF Pres. David Yoshinaga, Interim Editor Frank Niro, Assistant Editor Jeff Roland, Rusty Miller & WCF Sec. Gary Dorfner.

Absent: Business Manager Eric Holcomb, Wa. Rep. Marc Kramer, OCF Rep. Dale Wentz, WCF Treas. Robert Allen was also present.

The meeting was called to order at 4:10 pm. Reading of minutes from last meeting dispensed with.

A motion was made by Mr. Polich & 2nd by Mr. Sinanan that Idaho be accepted as a member of Northwest Chess with all privileges, passed.

Rusty Miller and Fred Kleist were named Editor Emeritus. Their names will be listed in the magazine each month as Editor Emeritus.

Discussed the change in Editors. Mr. Yoshinaga made a motion to ratify Frank Niro as Interim Editor effective Aug. 1, 2012, and Jeff Roland as Editor effective Jan. 1, 2013. 2nd by Mr. Polich, passed. Mr. Roland will be Co-Editor until Dec. 31, 2012.

Discussed Job Descriptions of Publisher, Editor and Business Manager. A committee will be formed to study and then write up a proposed list of duties for these positions.

Discussed formal structure for NWC and writing up a mission statement, bylaws, etc. for Northwest Chess Foundation. A committee will be formed to establish NWC Foundation and to determine a mission statement, bylaws and organization. Report will be due in Nov. 2012. Josh Sinanan, David Yoshinaga and Frank Niro were appointed to the committee.

A motion was made by Mr. Polich and 2nd by Mr. Roland to change board structure and add the Publisher to the board as a voting member and the Business Manager as a non-voting member or ex-officio member. Idaho, Oregon and Washington will each have 2 voting members effective Jan. 1, 2013. Passed.

Discussed expenses of printing and putting out a monthly issue. It was decided to have the Business Manager do a study on how much it costs to do an issue of the magazine.

Discussed the pay rates for Editor, Assistant Editors, game editors, etc.

Discussed the future of the magazine, editors, layout, issues and electronic copies and what the magazine should be and what should be in each issue.

Discussed the Pacific Northwest Open tournament in Boardman, Ore. A motion was made by Mr. Polich to authorize Frank Niro to plan, organize and run this event. It would be held on April 29-30, 2013. Passed.

Discussed the Northwest Grand Prix. A motion was made by Mr. Polich that the Northwest Grand Prix be named in honor of the late Dr. Ralph Hall and remain the Dr. Ralph Hall Grand Prix until another name can be found, 2nd by Mr. Roland, passed.

Meeting was adjourned at 2:35 p.m.

Recorded by Gary J. Dorfner Secretary.