



Northwest Chess Special Board Meeting

Sunday, May 20, 2018 via Zoom (online meeting)

In attendance: Chouchanik Airapetian (WCF), Brian Berger (OCF), Eric Holcomb (Business Manager), Duane Polich (Publisher), Jeff Roland (ICA), Josh Sinanan (WCF) and David Yoshinaga (OCF). Absent: Adam Porth (ICA). Time: The meeting began at about 7:00 p.m., and lasted for approximately one hour.

Bylaws – The purpose of this meeting was to review the new NWC bylaws, edited by Eric based on a draft supplied by a tax attorney at the Watson Law Firm last year. Three changes to the draft bylaws were discussed and agreed upon: 1. If a state pulls out of NWC, its board members (on the NWC board) may be removed at the discretion of the remaining board members. 2. The deadline for filling vacancies on the board will “ordinarily be within three months.” 3. The advance notice of board meetings will be at least 14 days. A few additional small changes were agreed to by email before the bylaws were printed and made available for signatures at the Washington Open, May 26-28. Note that formal Northwest Chess bylaws are needed to apply for Federal (IRS) non-profit status.