



Northwest Chess 3rd Quarter 2018 Board Meeting Sunday, September 30, 2018 via Zoom (online meeting)

In attendance: Chouchanik Airapetian (WCF), Brian Berger (OCF), Eric Holcomb (Business Manager), Alex Machin (new director-at-large), Duane Polich (Publisher), Jeff Roland (ICA), Josh Sinanan (WCF) and David Yoshinaga (OCF). Absent: Adam Porth (ICA). Time: The meeting was called to order at about 7:00 p.m., and was adjourned at 8:05 p.m.

These minutes are based on Chouchan's notes; and may be revised if more information is found.

Bylaws – The new corporate Bylaws have been approved (signatures complete) and posted online. This should allow us to apply for IRS nonprofit (501c3) status, and the officers are authorized by the Organizational Consent of Directors form to apply.

Budget – The NWC budget/financial status is currently OK. Eric presented a budget spreadsheet for the most recent full year analyzed (2016); and will prepare more detailed current year budget information for the next quarterly board meeting.

Membership – Eric submitted a recommendation in advance regarding the share of membership payments retained by the states. The recommendation would increase the state share of a regular adult membership from 16% (\$4 of \$25) to 20% (\$6 of \$30). Note that ICA already receives 20%. Non-subscription memberships (mostly family) would have a state share of 60% (\$6 of \$10). A motion to adopt this plan was made by David, seconded by Jeff, and approved unanimously.

Ad Rates – There was discussion about a possible increase in NWC magazine advertising rates. This was tabled until the next quarterly board meeting.

OCF – The Oregon Chess Federation elected officers at the Oregon Open. The Northwest Chess board members from Oregon remain David Yoshinaga and Brian Berger. The new Oregon Scholastic Coordinator is Andrei Botez.

NCD – Events coming up for National Chess Day (NCD) were mentioned and briefly discussed.

The meeting was adjourned at 8:05 p.m. [motion by Jeff, seconded by Chouchan, agreed by all].
Recorded by Chouchan and transcribed by Eric Holcomb.