



# CalChess Board of Directors Meeting

## MEETING AGENDA

**Date:** Saturday, November 27, 2010  
**Time:** 7:00 pm – 8:45 pm

**Location:** Hyatt Regency SFO  
 1333 Bayshore Highway, Burlingame

**Distribution and Attendee List:** (X indicates that the number was present)

	Tom Langland (209) 629-1674		David Lee (925) 915-1583
	Salman Azhar (408) 806-3500		Ken Zowal (510) 623-9935
	Paul Steiner (650) 455-7931		Richard Koepcke (650) 224-4938
	Roger Poehlmann (510) 918-2592		Ruth Haring (408) 887-3131

### Agenda

ID	Time	Duration	Item	Presenter
1	7:00	10 min	President's Report	Tom
2	7:10	10 min	Review and approve minutes of the last meeting	Roger
3	7:20	15 min	2011 CalChess State Scholastic Championship Update <ul style="list-style-type: none"> <li>o sections</li> <li>o club teams</li> </ul> Selection process for CalChess representatives to: <ul style="list-style-type: none"> <li>o 2011 Denker Tournament of State High School Champions</li> <li>o 2011 USCF Tournament of K-8 Champions</li> </ul>	Salman
4	7:35	10 min	Status of CalChess Grade Level Championship	Tom/John
5	7:45	10 min	CalChess 501(c)3 Status	Tom
6	7:55	20 min	Membership Numbers Update & Long Term Solution	Ken?
7	8:15	5 min	California Chess Journal	Tom/Frisco
8	8:25	10 min	CalChess 2011 Budget	Tom
9	8:35	10 min	Additional items and next meeting	Open