

Minutes for CalChess Meeting, April 28, 2013

Held at the Santa Clara Convention Center

Attending : Joe Lonsdale, Stephen Shaughnessy, Scott Mason, Salman Azhar, Tom Langland and Richard Koepcke.

Called to order by Tom Langland at 9:30 am

Action Item A01-2013 : Tom to write a Thank you letter to Ray Orwig for past service as the Scholastic Chair.

Discussion Topic : To appoint a CalChess Scholastic Chair. Two of three candidates met with the board (Lynn Reed, and Laxmann Polisetti) and one could not make it (Chris Torres).

Motion 03-2013 : Appoint a Scholastic Council consisting of three members: Lynn Reed, Laxmann Polisetti and Chris Torres with Lynn Reed as the chair. (Joe Lonsdale, Salman Azhar). Motion pass 5-0 with Koepcke not voting.

Meeting adjourned at 10:00 am.