

**SOUTHERN CALIFORNIA CHESS FEDERATION  
EXECUTIVE BOARD  
MINUTES  
10-2-11**

**PRESENT:** Jim Bullock, Phil Chase, Chuck Ensey, Randy Hough, Elliot Landaw, Isabelle Minoofar, Steve Morford, Anthony Ong

**ABSENT:** Ankit Gupta, Takashi Iwamoto, Mike Nagaran

**I. APPROVAL OF 8-14-11 MINUTES**

With a change, the minutes were moved, seconded, and approved.

**II. APPROVAL OF 9-4-11 ANNUAL MEETING MINUTES**

With changes, the minutes were moved, seconded, and approved.

**III. ELECTION OF OFFICERS**

The following were elected officers: Steve Morford, President; Isabelle Minoofar, Vice-President; Anthony Ong, Secretary; and Randy Hough, treasurer.

**IV. COMMITTEE CHAIRS**

The following were appointed as committee chairs:

Clubs and Leagues	Vacant
Constitution & Bylaws	Mike Nagaran
Finance Committee	Phil Chase
National Events	Randy Hough
Public Relations	Vacant
Publications	Anthony Ong
Scholastic	Isabelle Minoofar (Phil Chase assisting)
Title Events & Tournament Development	Randy Hough
Women's	Isabelle Minoofar

**V. SUPER STATES TOURNAMENT**

It was moved, seconded, and approved that the Super States bid from Jay Stallings and Salman Azhar be accepted.

**VI. MLK AND PRESIDENTS DAY WEEKEND TOURNAMENTS**

Isabelle Minoofar was authorized to solicit hotel bids for MLK and Presidents weekend tournaments. Isabelle was given authority to sign contracts if the hotel costs do not exceed \$3,000/weekend. Randy Hough will do the TLA's.

**VII. SOUTHERN CALIFORNIA OPEN**

It was moved, seconded, and approved that the San Diego Chess Club be authorized to host the Southern California Open for the next three years.

**VIII. NEW WEBSITE DESIGN**

It was moved, seconded, and approved that the webmaster upload the new website design, including the scholastic page.

**IX. 501 (c)(3)**

The topic of possibly seeking tax sheltered status will be agendaized for the November meeting.

**X. SCHOLASTIC MEMBERSHIP**

Phil Chase presented a proposal to offer \$2.00 scholastic memberships which do not include Rank & File. After much discussion, the idea was moved, seconded and approved "in concept". Phil is to continue working on this concept and to report back to the Board.

**XI. BUDGET**

Phil Chase will begin work on a 2011-12 budget. It was pointed out that largest annual cost has been tournament sites.

**XII. NEXT BOARD MEETING**

The next meeting of the Board will be Sunday, November 13, at 10:00 AM. The location will be the Beverly Hills Chess Club, 8950 Olympic Blvd, Suite 210, Beverly Hills.