

SOUTHERN CALIFORNIA CHESS FEDERATION  
MEETING MINUTES  
7-13-20

**PRESENT (all remote):** Dewain Barber, Brian Glover, Abhishek Kylasa, Sean Manross, Jim Mennella, Steve Morford, Dylan Quercia, Randy Hough (emeritus board member)

**ABSENT:** Chuck Ensey, Ashley Li, Jonney Machtig

**US CHESS BYLAWS:** Sean Manross moved, Steve Morford seconded, and the Board approved a motion to support tabling the proposed amendment to Article VI of the US Chess Bylaws when considered at the Delegate Assembly.

**US CHESS NOMINATION COMMITTEE:** The Board discussed the proposed US Chess Nomination Committee. No formal action was taken.

**US CHESS GOVERNANCE TASK FORCE:** The Board discussed the US Chess Governance Task Force. No formal action was taken.

**EMERITUS BOARD MEMBER:** Sean Manross moved, Dylan Quercia seconded, and the Board approved ending Randy Hough's status as emeritus board member. (NOTE: Randy continues in his other SCCF roles.)

**ALLEN PRIEST:** The most recent email from Allen Priest was discussed. No formal action was taken.

**BOARD ELECTION:** Due in part to restrictions stemming from the current pandemic, the board election ballots will be mailed to all current members.

**NEXT MEETING:** The next meeting will be held on Sunday, July 26, at 2 p.m. This will be a remote only meeting.