

**SOUTHERN CALIFORNIA CHESS FEDERATION
MEETING MINUTES
FEBRUARY 7, 2021**

PRESENT (all remote): Dewain Barber, Chuck Ensey, Jim Harrell, Abhishek Kylasa, Ashley Li, Sean Manross, Keith Martin, Steve Morford, Dylan Quercia

ABSENT: Brian Glover, Jonney Machtig, Jim Mennella

AGENDA: Sean Manross moved, Dewain Barber seconded, and the Board approved the agenda.

PRIOR 1-3-21 MINUTES: Sean Manross moved, Dewain Barber seconded, and the Board approved the 1-3-21 minutes.

PRIOR 1-20/23-21 MINUTES: Sean Manross moved, Chuck Ensey seconded, and the Board approved the 1-20/23-21 minutes.

CERTIFICATION OF ELECTION RESULTS: Chuck Ensey reported the results of the recent Board election. Chuck Ensey moved, Dewain Barber seconded, and the Board voted to certify the results. The following were elected to new terms: Dewain Barber, Brian Glover, Jim Harrell, Jim Mennella, Steve Morford, and Dylan Quercia.

ELECTION OF OFFICERS: Sean Manross moved, Dylan Quercia, Steve Morford, and Abhishek Kylasa seconded, and the Board approved the following officers: President-Sean Manross, Vice President-Dylan Quercia, Secretary-Steve Morford, Treasurer- Abhishek Kylasa, Membership Secretary-Jim Mennella.

TREASURER'S REPORT: Sean Manross moved, Chuck Ensey seconded, and the Board voted to accept the treasurer's report.

MEMBERSHIP REPORT: Sean Manross moved, Chuck Ensey seconded, and the Board approved the membership report.

SUPERSTATES: Pursuant to a proposal from Jay Stallings, Sean Manross moved, Dewain Barber and Chuck Ensey seconded, and the Board approved holding SuperStates on either April 17-18 or April 24-25.

COLLEGE CHESS: Abhishek Kylasa reported on the results of the Pan American and US Amateur Team Tournaments. No Board action was taken.

CHESS FOR THE DISABLED: Sean Manross provided an update regarding future events. No Board action was taken.

NEXT MEETING: The next meeting will be held Sunday, March 7, at 2 p.m. This will be a virtual only meeting.