

MCA Business Meeting Agenda

June 26, 2020

- 1) Treasurer's and other reports from the Executive Board
 - Treasurer's report – Scott Caldwell
 - Secretary's report – Scott Caldwell (2019-2020 year's highlights)
 - Other Exec Board - Open

- 2) Election of officers (candidates)
 - President
 - Kevin Kuehnel
 - Executive VP
 - Wilton Strickland
 - Eastern VP
 - Dan Mattson
 - Western VP
 - Open
 - Secretary/Treasurer
 - Scott Caldwell

- 3) Published agenda
 - a) Keven Kuehnel Extend term of officers
 - b) Kevin Kuehnel Presentation of 2019 championship award
 - c) Sherwood Moore Recognition
 - d) Gary Solomon Recognition
 - e) Scott Caldwell Vote on unearned points in Grand Prix Calculations
 - f) Kevin Kuehnel Report 1 year TD trial. Vote on continuing.
 - g) Kevin Kuehnel Procedure to replace board members during term
 - h) Kevin Kuehnel Enable the creation of MCA policies
 - i) Kevin Kuehnel Change Grand Prix point formula
 - j) Kevin Kuehnel USCF Delegate selection
 - k) Gary Solomon MCN newsletter - multiple topics
 - l) Gary Solomon Correct all instances regarding membership in the constitution.
 - m) Gary Solomon Remove Article IV.A.6
 - n) Gary Solomon Remove Article IV.C
 - o) Gary Solomon Improve the organization of Bylaws II.A., II.B., and II.D
 - p) Gary Solomon Remove the text from Bylaw II.C
 - q) Gary Solomon Discuss a new logo for the MCA
 - r) Gary Solomon Outlook of upcoming events
 - s) Eric Walthall Standardize/make official a position for Scholastic Chess.
 - t) Eric Walthall Help on the newsletter.

- 4) Member items

- 5) Good and Welfare