

Montana Chess Association Annual Meeting – 4/5/2024 @ 8PM

Location: C'mon Inn, Bozeman

Agenda

- Status Report
- Financial Status Report
- Election of Officers
 - President (Kevin Kuehnel), Vice President (Wilton Strickland), Secretary / Treasurer (Brent Downey) Unopposed
 - At large members (Will Vote for 2)
 - Dan Mattson
 - Mike Muller
 - Gary Solomon
- Call for Delegate to USCF Annual Meeting in Norfolk, VA
- Should we split Secretary/Treasurer into two separate board positions
 - If this passes, Do we retain or remove one At Large board position
- Should MCA fund the USCF Safe Play training required of TDs - Only for Active TDs
- Should MCA fund the annual renewal of USCF Safe Play training required of TDs
- Should we modify the Grand Prix event schedule to consider the following:
 - Holding the first event of our season on National Chess Day in early Oct seems to be a good season starting time. It forces the prior event, Big Sky Country Open, with at least a three week interval, into mid Sept which is a difficult time for a chess tournament for multiple reasons.
 - Three MCA sanctioned GP events – Jan, Feb, March; Big Sky Country Open in April; Montana Open just before Mother's Day weekend in May.
- Should the travel multiplier be removed from the GP calculation
- Should voluntary byes be removed from the GP calculation
- Should we Change the Order of Business to move the published agenda items before the elections ?
- Montana Open Location Discussion
- Costs of Attending Tournaments Discussion
- Survey Results & Discussion