



5666 Chessie Drive
Olive Branch, MS 38654

Board of Directors

Jeff Bolhuis
President

Michael Cox
Vice President

Denise Clements Bolhuis
Treasurer

Sarah Buxbaum, Ph.D.
Secretary

Rick Cook
John Person
Clay Polk
Michael Salzgeber
Rosalind Thomas

Minutes
Annual Board of Directors Meeting
April 11, 2015

Rick Cook, President, called the meeting to order and welcomed attendees.

Denise Clements Bolhuis, Secretary, read and presented minutes from 2014 Annual Meeting for approval. A motion was made to approve and record minutes by Kristen Gaines and John Person. The motion was approved by unanimous vote.

Michael Cox, Treasurer, distributed copies of the Treasurer's Report. A motion was made by Denise Bolhuis and Kristen Gaines to approve the report. The motion was passed by unanimous vote.

Rick Cook, President, opened the floor for any new business.

Sarah Buxbaum took the floor and presented request for discussion requiring players to notate all games during a tournament. After group discussion of various pros and cons; Jeff Bolhuis, Vice President, suggested researching with other state chess organizations and USCF. It was agreed upon further research was needed.

Denise Clements Bolhuis reviewed the bylaws regarding open positions on the Board of Directors. The following individuals were appointed by unanimous agreement:

John Person
Clay Polk
Sarah Buxbaum
Rosalind Thomas
Michael Salzgeber

Rick Cook announced that he would not seek reelection as President and nominated Jeff Bolhuis. Rosalind Thomas seconded the nomination. There were no other individuals nominated and Jeff Bolhuis was elected President. Michael Cox was appointed as Vice President with no opposition and full approval. Denise Clements Bolhuis was appointed Treasurer with no opposition and full approval. Sarah Buxbaum was nominated as Secretary with no opposition and full approval.

Rick Cook was asked to serve on the Board of Directors and approved. After the election of officers the new Board of Directors were introduced as follows:

Jeff Bolhuis – President
Michael Cox – Vice President
Denise Clements Bolhuis – Treasurer
Sarah Buxbaum – Secretary
Richard Cook
John Person
Clay Polk
Rosalind Thomas
Michael Salzgeber