

# Mississippi Scholastic Chess Association

## Annual Members Meeting

February 23, 2013

### 1. Call To Order

Dan Newcomb called to order the regular meeting of the Mississippi Scholastic Chess Association February 23, 2013 at Forest Hill High School in Jackson, Mississippi.

### 2. Introduction Of Officers

Denise Bolhuis introduced officers. The following officers were present: Connie Newcomb – President, Richard Cook – Vice President, Dan Fuller – Treasurer, Denise Bolhuis – Secretary

### 3. Approval Of Minutes From Last Meeting

Denise Bolhuis presented the minutes from the last meeting. The minutes were approved as read.

### 4. Treasurer's Report

Dan Fuller distributed treasurer's report to all members. The report is attached.

### 5. Nomination And Election Of Officers

Richard Cook and Jeff Bolhuis were nominated for President. Jeff Bolhuis declined nomination. Richard Cook was elected President.

Jason Keeton and Jeff Bolhuis were nominated for Vice-President. A vote was held by show of hands Jason Keeton received 24 votes and Jeff Bolhuis received 37 votes. Results were counted and confirmed by Richard Cook and Dan Newcomb. Jeff Bolhuis was confirmed as Vice President.

Dan Fuller was nominated for Treasurer. No other persons were nominated and Dan Fuller was elected Treasurer.

Denise Bolhuis was nominated for Secretary. No other persons were nominated and Denise was elected Secretary.

### 6. New Business

Dan and Connie Newcomb announced that they would be moving to Minnesota. Connie wishes to continue her support of MSCA and will be a contact source for any questions. There is a possibility that she would be available to TD some tournaments if schedule allows.

### 7. Adjournment

Dan Newcomb adjourned the meeting.