

Proceedings of the August 15, 2004, Open Session Meeting of the USCF Executive Board  
Fort Lauderdale, FL.

Vice President Steve Shutt called the meeting to order at 4:37 PM on August 15, 2004.

Executive Director Bill Goichberg and Board Members Randy Bauer, Tim Hanke, Beatriz Marinello, Don Schultz, Steve Shutt, and Elizabeth Shaughnessy were present.

Also present at the meeting were Joan Dubois, Roger Gottschall, Myron and Rachel Lieberman, Mike Nolan, Tim Redman, and Barbara Vandermark.

All motions presented below are Board motions.

EB05-01 - Moved that the next meeting is to be held on Friday and Saturday September 24 and 25 at a location to be announced on September 1. Please note: Subsequently the location was announced to be Crossville, TN

EB05-02 – A new Top Players Committee is formed.

EB05-03 – Board liaisons to the committees are named. Please note: Subsequently the Office Liaisons were also named. A list of committees and liaisons for 2004 – 2005 follows these minutes.

The meeting was adjourned at 4:47 PM

**USCF COMMITTEES FOR 2004 – 2005 (\* INDICATES A DELEGATE APPOINTED COMMITTEE).**

<b>COMMITTEE</b>	<b>BOARD LIAISON</b>	<b>OFFICE LIAISON</b>
*Audit Committee	Randy Bauer	Ken Thomas
*Bylaws Committee	Elizabeth Shaughnessy	Bill Goichberg
Chess in Education Committee	Steve Shutt	Diane Reese
College Chess Committee	Steve Shutt	Diane Reese
Correspondence Chess Committee	Elizabeth Shaughnessy	Joan Dubois
Cramer Awards Committee	Don Schultz	Glenn Petersen
Denker / Polgar Championship Committee	Steve Shutt	Diane Reese
Election Procedures Committee	Randy Bauer	Barb Vandermark
*Electronic Voting Committee	Randy Bauer / Tim Hanke**	Barb Vandermark
*Ethics Committee	Don Schultz	Barb Vandermark
Finance Committee	Tim Hanke	Ken Thomas
Hall of Fame Committee	Beatriz Marinello	Bill Goichberg
International Affairs Committee	Don Schultz	Glenn Petersen
Internet/MIS/Website	Tim Hanke	Joan Dubois / Laura Martz
*LMA Management Committee	Randy Bauer	Ken Thomas
Military Chess Committee	Tim Hanke	Joan Dubois
Outreach Committee	Elizabeth Shaughnessy	Joan Dubois
Publications Committee	Frank Brady	Glenn Petersen
Ratings Committee	Tim Hanke	Glenn Petersen
Rules Committee	Randy Bauer	Bill Goichberg
Scholastic Council/Committee	Steve Shutt	Diane Reese
Senior Chess Committee	Elizabeth Shaughnessy	Judy Misner
States Committee	Randy Bauer	Barb Vandermark
Survey Committee	Don Schultz	Judy Misner
TD Certification Committee	Beatriz Marinello	Bill Goichberg
Top Players Committee	Beatriz Marinello	Glenn Petersen
Women's Chess Committee	Randy Bauer	Judy Misner

\*\* Please note: While Randy Bauer and Tim Hanke are listed as Board liaisons to the Electronic Voting Committee, they are on the committee as well. The motion that created the committee specifically requires one or two Executive Board members to be on the committee. As they are on the committee no additional liaison is required.