

THE RECORD OF BOARD ACTIONS

FOR FISCAL YEAR 23-24

Motion	Sponsor	Date	Method	Subject	Disposition
EB 24-01	Capron	08/07/2023	Email	Authorize contributor compensation	PASSED 4-0
EB 24-02	Brown	08/26/2023	Email	Authorize publication of Board actions	PASSED 4-0
EB 24-03	Brown	08/26/2023	Email	Declare certain committees vacant	PASSED 4-0

EB 24-01 – CAPRON

Resolved, that the Executive Board hereby appropriates \$400 for the purpose of compensating contributors to the Chess Journalist. Compensation shall not exceed \$100 for any issue and shall be awarded at the discretion of the Editor.

Be it further resolved, that no member of the Executive Board shall be eligible for compensation authorized by this resolution for any submission received during his service on the Executive Board. Any compensation to be awarded to any family member or employee of the Editor must be approved by the Executive Board with the Editor abstaining from the decision.

EB 24-02 – BROWN

Resolved, that the Executive Board authorizes the publication of resolutions and other main motions approved by the Executive Board, except for business transacted in closed session of Board meetings and such other business as in the judgment of the Executive Board requires secrecy. For business transacted in open sessions of Board meetings, minutes shall be prepared as provided in the parliamentary authority of the association. For business transacted electronically in lieu of meetings, the text of motions, vote tallies and any explanatory statements shall be posted.

EB 24-03 – BROWN

Resolved, that the Awards, Bylaws, Elections and Ethics Committees are hereby declared vacant.