**NEW MEXICO CHESS ORGANIZATION**

Date and Time: 1/18/20 6:00 PM

Location: Domingo Baca Multigenerational Complex

**BOARD MINUTES**

President: John LeTard

Vice President: Daniel Serna

Treasurer: Dean Brunton

Tournament Organizer: Kevin Zemko

Scholastic Director: Willow Letard

Secretary: Annabelle Romero

Member at Large: Absent – Will Barela

Several NMCO members were in attendance.

1. Selection of Webmaster was tabled. Willow Letard, with help from Daniel Serna will accomplish web master duties.
2. A date for the Senior Tournament will be determined at the next board meeting. Covid surge and scholastic schedules will be considered.
3. Dean Brunton suggested for consideration a name for the Senior tournament, “Mark Wells Senior Memorial Tournament.” There were no objections.
4. The Scholastic Director was authorized to schedule the scholastic grade level tournaments online.
5. The Board was informed that Will Barefield volunteered to be the Editor of the Desert Knight, NMCO publication, but by his own choice will not be a NMCO board member. The Board accepted.
6. The Tournament Organizer was tasked with developing new section names for upcoming tournaments.
7. The Treasurer presented the 2021 Annual Report, a Year-to-Date Scholastic Report, and the 2021 New Mexico Open Championships Financial Report. The Board voted to accept the Reports.
8. Discussion to consider changing section prizes not to be based on thirty players per section.
9. The Board voted to continue to make financial reports available on request to NMCO members.
10. The date, time and location for the next meeting is tentative scheduled:

Jason’s Deli 5920 Holly Avenue NE

February 27, 2022, at 4.00 PM