**NEW MEXICO CHESS ORGANIZATION**

**BOARD MINUTES**

DATE AND TIME: 9/16/22 5:30 PM

LOCATION: Fuddruckers Restaurant, 4855 Pan American Fwy NE, Albuquerque, NM 87109.

BOARD MEMBERS:

President: John LeTard

Vice President: Daniel Serna

Treasurer: Dean Brunton – by telephone

Tournament Organizer: Kevin Zemko

Scholastic Director: Willow Letard

Secretary: Annabelle Romero

Member at Large: Will Barela - attended by phone

1. Treasurer’s report was accepted. Class tournament concluded with a small net financial gain. G/60 has also been profitable.
2. Rio Rancho open will be scheduled for October, 29-30, at Staybidge Suites, 58 Signal Ave., Albuquerque, New Mexico. (*Albuquerque / Rio Rancho Tournament venue remains tentative. Kevin Zemko is working on location. Review of sites and costs includes; Hyatt Place, Sheraton Uptown, TeamSuite, Fairfield, Drury Inn and Hampton Inn).*
3. Discussion regarding upcoming tournament in Las Cruces, venue is limited to 64, Will Barela is working on site and tournament logistics.
4. Discussed Nowak Board continuing to assist or reimburse NMCO for Scholastic Champion Winners attending National Events, i.e. Denker. Scholastic Director will submit a request.
5. NMCO President, John Letard, working on completing documents to assume NMCO Facebook account, because it has not been turned over by outgoing President Andrew Flores.
6. State Blitz Tournament; Kevin Zemko, and Daniel Serna, are working on this tournament targeting November 5, 2022, as potential date and potential location at Hops venue.
7. Discussion regarding a closed State Championship Event. No cash, no prize, with the award of a trophy or plaque. Language for an amendment to constitution or bylaws regarding this tournament assigned to Annabelle Romero.
8. The Board adjourned at 7:00 p.m.
9. The date, time and location for the next meeting is.

October 30, 2022, following the Albuquerque/Rio Rancho Open.