

7 February 2023 7:15pm-8:35pm

Meeting delayed, waiting for Secretary.

John offers Motion to appoint a Parliamentarian.

Heidi nominated. Vote unanimous.

Motion to accept John Letard's resignation.

Motion passed unanimously.

Motion to skip the reading of last meeting minutes

Passed

Motion to skip Treasurer's report

Passed

Call for orders of Business

No results.

Candidates leave the room to allow for deliberation.

Christian is recording votes in lieu of Secretary.

Steve Perea, Will Barela and Preston Herrington III record votes by proxy.

4 total votes recorded for Willow LeTard.

3 total votes recorded for Daniel Serna

Willow LeTard is the new president of NMCO

Motion to hold the G/60 at the international district library on March 4th.

Passed.

Heidi opens a discussion regarding the possibility of Madison to be moved to member at large.

Discussion: would like Madison to be involved if still interested in a position on the board.

President will reach out and a decision made in the next meeting.

Heidi is amenable to the Secretary position.

Calls for Business/Discussion:

Heidi would like a strong women's player to play a simul.

Budget discussed.

If local, 60 percent of simul fee (small) to the Simuler.

Ask Valerie Baker or Danielle Keller. Or Sara Herman

Discussion to reduce the time on the G/60 for the U900 section. Approved adding a U900 section.

Two sections

G/60

U900

Taking note of player preference regarding the time control and schedule (non-stop without set round times good viewed as favorable)

Motion to appoint a new scholastic Director
Tabled until next meeting.

K-9, K-8, K-12 top three finishers. (Invitations sent for a championship event)
Required to play in a NMCO even in the past year. (April 30, 2022)
List of champions to be posted on Facebook
Qualifiers for Barber Denker Polgar
Motion passed unanimously.

Girls invitational. Motion to invite the top finishing player to the women's championship
Passed

Will Barela speaks. Likes Socorro as a venue.

Possibility of having Heidi and Joe as assistant TDs
Match 8th next Board meeting. 6pm
Frontier Restaurant.