

MINUTES OF KCA ANNUAL MEETING MINUTES FROM JULY 24th, 2022

1. **Handouts** - proposed constitution changes and agenda were handed out.
2. The **meeting was called to order** by President Kyle Camarda.
3. The **minutes of previous meeting** were approved. Only one copy was available.
4. A brief **financial report** was given in handout by new Treasurer Drew Schoenberger which showed a balance of \$8,746.27 in checkbook after payment to scholastics and for Renaissance chess booth improvements. A new account was set up at Landmark National Bank with branch in Manhattan to handle expenses, set up in conjunction with of ability to use charge/debit card. There has also been set up a new paypal account. There was a brief discussion of KCA membership list and how it is being handled at present and how it needs to be handled.
5. **Proposed new constitution and bylaws were discussed.** There was a handout of that for all to look at. Also, these proposed changes have been posted to the Kansas website since 6/27/2022. Kyle stated that proposed changes were important and were written up by a lawyer. Several issues with present bylaws were discussed.
 - A. One member of committee stated proposed changes were not really discussed by the committee before being posted to the website.
 - B. A current secretary handed out a sheet to committee members that stated proper procedures to bring changes about were not followed. The policy board was completely bypassed and changes were not introduced to policy board one month in advance. If unclear, precedent was set in 2013 to make changes to constitution by proper means as stated in sections 1, 2, and 3 of Article VI Amendments in present constitution.
 - C. There was discussion of non-compete section in proposed constitution. Sections of proposed constitution on non-compete might raise legal issues (example-Tim Steiner in his legal case against KSCA.) There isn't any non-compete clause in current KCA constitution.
 - D. There was a discussion about how the bylaws of proposed constitution completely leaves out ARTICLE III concerning relation of KCA to KSCA. Displeasure was expressed over this,
 - E. There are issues related to establishment of 501 (c)(3) that need to be worked out in order to approve the new constitution and bylaws.
 - F. Side issue- Additional issues of scheduled zoom policy board meetings were discussed. There were three scheduled zoom meetings during year which were prohibited by present constitution. The President brought up that there have been meetings in past by email. Past President brought up that emails back and forth by policy board members should not be considered meetings. Also, as a side issue, it was pointed out that policy board by present

constitution allows for past President to be member of policy board in non- voting capacity. This was not done this last year.

- G. There was a motion to table present Constitutional and bylaw changes until more discussion can be made. That was approved by those present. It was concluded that what was presented at this annual meeting must be revised (especially section concerning scholastics) and this should be done by policy board. It was also felt that revisions, being made and approved by policy board, should then be approved for posting at a special meeting to be held in December. A quorum should consist of KCA members present at this special meeting. Motion was made to have special meeting to approve new constitution and by-laws. There was a second and motion was approved by those present.
 - H. There was a motion to allow a membership meeting in December to iron out and approve details of changes to the constitution/bylaws, which include 501 (c)(3), KSCA and a non-compete clause issues. To be in place prior to the next annual meeting in July. There was a second and it passed unanimously.
6. **New KCA website.** Progress is slow In making newly designed website. Bill Moerlien is charge. A test website is the next state. Laurence Coker helped to move website from KSCA site to independent site with InMotion Hosting. It cost \$271 to set up for three years. Laurence and Bill worked together to transfer certification of Domain name from GoDaddy to InMotion hosting.
 7. **Renfest update.** The year was good making approximately \$2600 according to Laurence after expenses such as Liability Insurance. It was pointed out that the policy board approved renovations to proposed booth including painting. On financial statement the amount was determined to be \$1478,73. Rick Hodges was in charge to making changes. There was a motion and a second to end one year free membership for individuals working a full weekend. Motion passed. It was pointed out there is a renfest signup sheet available.
 8. **A discussion of funding of 4 scholastic candidates** was discussed. Current funding is \$250 each (including Senior Candidate) as approved by previous meeting. Mark Samich pledged to match funding for the 4 candidates for this year. There was a motion to give Mark Samich a lifetime KCA membership but he declined.
 9. **Election of officers.** CJ Armenta was nominated. Current President Kyle Camarda was nominated. Each candidate made statements supporting their candidacy. They left the room. There was a vote and CJ Armenta received the majority of the votes and is our new KCA President. Tom Claman was the only candidate to be nominated for the office of Vice-President. His nomination was approved by acclamation. Laurence Coker was the only candidate to be nominated for Secretary. His approval for office was by acclamation.
 10. **New business-** There was a brief discussion of KCA membership list and how it is being handled at present and how it needs to be handled

11. Upcoming Tournament Calendar (on agenda sheet) and Grand Prix (not discussed FYI)

- a.i.1.a.i.1.a. Lindsborg Open December 17, 2022
- a.i.1.a.i.1.b. Kansas Class (Wichita, January 21-22, 2023)
- a.i.1.a.i.1.c. Manhattan Open/Kansas Senior (May 6-7, 2023)
- a.i.1.a.i.1.d. Emporia/Lawrence Open, Fall 2022
- a.i.1.a.i.1.e. Kansas Open, July 21-23, 2023, Topeka?

12. There was a motion to adjourn. There was a second and vote by acclamation.

ATTENDANCE (NAMES FROM SIGN IN SHEET)

1. Kyle Camarda
2. Daryl Fouard
3. CJ Armenta
4. Brian Yang
5. Tom Claman
6. Rick Hodges
7. Charles Carlson
8. Drew Schoenberger
9. Robert Larson
10. Dan Eckstein
11. Lori Greenfield
12. Dustin McMurray
13. Delenn Hubble
14. Jason Stein
15. Duane Johnson
16. Laurence Coker
17. Bill Moerlien
18. Johann Ohly
19. Kevin Nyberg
20. Eli Stein
21. Apramay Mishra
22. Kaustubh Nimkar
23. Ken Sarner
24. John Schick
25. Samual Mehlhaff
26. Daniel Mehlhaff
27. Matthew Samich

28. Mark Samich
29. Suzanne Samich
30. David Brown
31. Bernard Derfelt
32. Ryan Hizy
33. Joe Bijoy
34. Blaise Staab
35. Evan Staab
36. Evan Fabrizius
37. Ben Weinziri