



# Texas Chess Association

c/o TCA Treasurer, 2709 Longhorn Trail,  
Crowley, Texas 76063-4719  
[http://](http://texaschess.org/) <https://texaschess.org/>

TCA Annual Business Meeting  
Sunday, September 4, 2022, 8:30 AM  
Doubletree by Hilton DFW Airport North  
4441 W. John Carpenter Fwy.  
Irving, TX 75063

## Agenda

1. Ballot Counters begin their duties at 8:00 AM.
2. TCA President's welcome and remarks at 8:30 AM.
3. Old Business.
  - a. Awarded Bids, Appendix A
    - Texas Girls' Championship, UTRGV, September 24, 2022.
    - Texas Grade Championships, UTRGV, October 8-9, 2022.
    - Texas Scholastic Online Open Quick Chess Championships, DCC, October 29, 2022.
    - Texas Senior Championship, Arlington Chess Club, March 4-5, 2023.
    - Texas "Super State" Scholastic Championships, TCA, March 3-5, McAllen Convention Center
    - Texas State and Amateur Championship, DCC, May 26-29, 2023
  - b. Treasurer's Report, Appendix B.
  - c. Vice President's Report Appendix C.
  - d. Secretary's Report, Appendix D.
4. Intermission to verify Election Results.
  - a. Elections Chair combines email and email totals.
  - b. Elections Committee verifies the totals.
  - c. Elections Committee announces election results.
  - d. New Officers are seated.
5. New Business.
6. Advance Motions, Appendix E.
  - a. Advance Motions 1a to 1j.



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- i. Nine advance motions to bring the TCA dues structure into alignment with the TCA Memberships webpage, <https://texaschess.org/memberships/> plus one other motion to keep TCA current with US Law.
    - ii. Prepared by the Membership Committee.
  - b. Advance Motion 2. Establish an annual Southwest Norm Futurity.
    - i. Luis Salinas, Sponsor.
  - c. Advance Motion 3. Prohibiting lapsed memberships by TCA officers and committee members.
    - i. Brenda Hardesty and Danny Hardesty, Co-Sponsors.
  - d. Advance Motion 4. Create a Tournament Director Clearinghouse.
    - i. Caleb Brown, Sponsor.
  - e. Advance Motion 5. Establish a Publication Committee.
    - i. Caleb Brown, Sponsor.
  - f. Advance Motion 6. Create Superregional Scholastic Championships.
    - i. Caleb Brown, Sponsor.
  - g. Advance Motion 7. Allow publication of TCA elections administration information on the TCA Facebook page.
    - i. Jim Hollingsworth, Sponsor.
  - h. Advance Motion 8. Establish a Committee to Review Stipends for TCA Elected Officers and Key Staff.
    - i. Jim Hollingsworth, Sponsor.
  - i. Advance Motion 9. Adds co-champions to TCA Bylaws, Section IX.
    - i. Jim Hollingsworth and Franc Guadalupe, Co-Sponsors
7. Comments from voting members.
8. Outgoing Officer(s) Remarks.
9. Adjournment.