

Online Meeting Format for 2020 CSCA Annual Meeting

Pursuant to Connecticut Governor Ned Lamont's Executive Order 71 and the CSCA Bylaws, available at http://chessct.org/csca/Uploads/CSCA_Bylaws_May_2019.pdf, the Board approves an online Annual Meeting and adopts the following meeting procedures:

The Annual Meeting will be scheduled pursuant to notice requirements of the Connecticut corporate entity statutes, and all CSCA Bylaws meeting requirements practicable and reasonable for online inclusion will be met.

"The Board and the Directors will act in the best interest of the Association, its membership and the Connecticut chess community."

The meeting will commence with the Membership meeting portion of the Annual Meeting.

Election of 2025 CSCA Director seats by CSCA Membership:

- Pursuant paragraph 3 of the CSCA Bylaws, "Each year, at the annual meeting, the adult CSCA members present shall elect Directors.";
- Wherein "Voting rights of each Member do not take effect until ten days after acquiring membership. This rule does not apply to (1) parents of scholastic members who have acquired membership through tournament play outside of this period and (2) renewals of current memberships." (paragraph 6, CSCA Bylaws);
- A list of current CSCA members is available at <http://chessct.org/csca/cscagen.php?u=cscacscamembers.php&l=cscacscsca.lm&c=cscacscscaorg>;
- "In order to be nominated, the nominee must indicate his willingness to serve in writing or in person." (paragraph 3, CSCA Bylaws);
- Two Director seats expiring in 2020 with five year terms to end in 2025 will be subject to election at the 2020 CSCA Annual Meeting;
- Nominations will take place at the meeting. Nominations may be made by any member present. Nominations do not require a second. Nominees need not be present, however absence may affect election results. Nominees need not be CSCA members;
- A list of candidates will be established at the meeting, based on the nominations made;
- Candidates will be provided a brief opportunity to speak or present a written statement to membership ahead of election vote;
- All adult CSCA members who attend the meeting, whether voting or not, have to be present at the meeting with their camera turned on and with their first and last name provided on their Zoom video feed;
- Each voting adult CSCA member must have their own connection to the Zoom meeting;
- "No proxies or proxy votes are permitted." (paragraph 10, CSCA Bylaws);
- All adult (17 years and older) CSCA members will get to vote for no more than two candidates from the list of candidates;
- The election of Directors will take place by means of a "poll" on Zoom, where each adult CSCA member will get two votes and can vote for no more than two candidate;
- Immediately after, and in the allotted time frame as indicated by the Chair, each adult CSCA member who voted will have to confirm their vote(s) by sending an email to

CTStateChessAssociation@gmail.com, including their first and last name and the candidate(s) they voted for;

- The Chair will receive and count the ballots for each of the candidates and announce the results of the vote for the newly elected 2025 Director seats. The Chair may delegate or request assistance in the effort in this process;
- The Membership meeting portion of the meeting will then conclude, and an open Board meeting will follow, where the Board will conduct CSCA business pursuant to the meeting agenda, including Election of CSCA Officers, Representatives, Agents and Administrators.

Election of CSCA Officers by the CSCA Board:

- The Board will be called to Order;
- With the new Board members seated, the election for President, Vice President, Treasurer and Secretary will commence;
- Pursuant paragraph 4 of the CSCA Bylaws, CSCA Officers “shall be elected by the Directors at a Board of Directors Annual Meeting for a term of one year, or until their successors are elected.”;
- “A nominee must signify his willingness to serve, either in writing or in person, before he is voted on for office.” (paragraph 4, CSCA Bylaws);
- The election of Officers will take place by means of a “poll” on Zoom, one position at a time. A separate poll will be created for each Officer position subject to election;
- Board members will nominate candidates for each Officer position, one position at a time, and nominees names will be entered into the poll for that Officer position;
- Candidates will have a brief opportunity to address the Board as to their candidacy;
- The poll will be administered by the host and Chair of the meeting;
- “No proxies or proxy votes are permitted.” (paragraph 10, CSCA Bylaws);
- **Election on positions with only a single nominee will be administered via unanimous consent;**
- Each Director present will get one vote each for each officer position;
- The poll will not be concluded until all Directors have had a reasonable opportunity to issue their vote;
- The Chair will assess the result of the vote and announce the result for each Officer position before proceeding to the election of the next position. The election of the President will be Chaired by the Vice President;
- The Board will decide whether to elect non-Bylaws mandates positions or defer such election to an appointment by the President. If election is to proceed, the Board will follow the above procedure for each additional elected position. Those positions are: Delegates and Alternate Delegates to U.S. Chess, NECA Representatives and other administrative positions traditionally included in CSCA leadership;
- Having concluded elections, the Board will proceed with the balance of the meeting agenda until adjournment.