

Agenda for 2003 OCA Annual Membership Meeting

I. Old Business

- 1) Election of officers
 - a) Vice-President to serve out the remainder of 2003-2004
 - b) Three members-at-large
- 2) Report from OCA President
- 3) Report from OCA Treasurer
- 4) Report from committees
 - a) Report from Scholastic Advisory Committee

II. New Business

- 1) Proposal to reduce membership fees for scholastic players

By this proposal, the OCA By-Laws would be revised as follows:

- a) Add to section III.1 Membership, the following statement.
 - " Scholastic Membership: Any youth under 20 years of age may become a Scholastic Member of the OCA upon payment of \$1.00 dues for one year.
- b) Eliminate from section III.1 Membership
 - Youth Membership: Any youth under 20 years of age may become a Youth Member of the OCA upon payment of \$5.00 dues for one year.
- c) Revise section III.2 as follows:

Each Regular and Patron Member of the OCA shall be entitled to receive a copy of the official state publication, to participate in the Annual Meeting, to hold office, and to enjoy all other rights and privileges of membership.

Each Scholastic Member of the OCA shall be entitled to play in any tournament requiring OCA membership, but shall not receive a copy of the official state publication, participate in the Annual Meeting, or hold office.

- 2) Proposal to eliminate requirement for Policy Board

- a) Eliminate organizational requirement for Policy Board membership from Section IV.7.a Duties. (see below).

"a) All members of the Policy Board shall organize two USCF rated tournaments annually requiring OCA membership."

- 3) Proposal to add the following to the By-Laws

"PB members that hold OCA Patron status get to have their votes count twice."

NOTE: If approved, this should be inserted at IV.4 in the By-Laws followed by renumbering of section IV.

- 4) Proposal to change responsibilities for Scholastic Chess in Oklahoma

- a) "Oklahoma Scholastic Chess should be governed by a organization besides the Oklahoma Chess Association"

- b) "The organization governing Oklahoma Scholastic Chess should be OSCO"

- 3) Other New Business

