

ICA Minutes for April 5, 2017

Started promptly at 7:30pm

Mr. Feldman was sick but present
Kevin Taylor ran meeting

Meeting was moved to this date due to several people not available and looking for candidates to vote onto board

Mr. Feldman noted bylaws required a meeting in March, via email prior to meeting

All present except Scott Daniels and Jeff Yasumoto
No attendance taken but determined later in meeting

In attendance were also three potential new board members
Paul Carey
Eva Harrison
David Rockwell

One vote was done for all combined while potential members were present

Vote was yes or no, at least one yes and no no's

Email sent to previous board for a record of who votes yes or no, there were no replies except on abstention

Last meetings notes were approved

Patrick discussed downstate Peoria Open

David has not seen any treasurer notes since not on board but has been in communication with Mr. Feldman

Kevin talked to Bill Brock and he is willing to work with David

Metro VP Kevin collated and introduce himself to run meeting

Ask Patrick what resources are available

Discussion on what is available from ICA
Teaching manual to be researched
Put together a list of teaching tools available via ICA or we can set

DO a limited number of his contact for needs

Based on information put together a game plan

How to coach April 22 program in Peoria Eric Serman (sp) ICCA newsletter

Kevin wants to discuss sharing documents via google docs or dropbox

Mr. Feldman talks but it was somewhat difficult to understand him due to his cold

- SWAT

- Available ILL Open

- Available ILL Class

- Bill Buhklis plan is to give authorization to organize and operate a tournament

- K-8 check received

- Note to clarify, Lenox;

 - Departure from board

 - Separate 501-c3 within ICA, concerns to have

 - Letter drafted Lenox to contact

 - Concern Auspicaes to ICA dn VA not allowed

 - Something from veterans community

- Looking for nominations for downstate job

- Bill Buhkis has too much work

 - Redundancy to keep operation

 - Mr. Feldman has no access to certain postings

- April 21-23, 2017 Denker Barber / Warren Scholars

 - Spaces to visit

- Something about anannual meeting

 - People can only resign

 - Maybe at a meeting it can be forced?

Paul asks for financial

Feldman asked for next meeting in two weeks, approved

End of meeting around 8:30pm