



Stephen Plotnick, President
Eric Ortega, Metro VP
Rachel Schechter, Downstate VP
Darren Erickson, Treasurer
Joshua Flores, Secretary
Megan Chen
Patrick Cohen
Ren Vincent Escalera
Eva Harrison
Garrett Scott

Via Zoom Software the ICA Board of Directors meeting commenced on August 11 2021 at 7:30 pm.

Present were:

Stephen Plotnick

Patrick Cohen

Rachel Schechter

Eric Ortega

Darren Erickson

Ren Escalera

Eric Luster

A Quorum was formed.

Reading of July Minutes were waived.

Steve P Motioned to approve

Rachel Seconded.

Minutes Passed.

President Report

President has been traveling for his personal business nothing to report.

North American Youth (David Heiser) (350? registered in Downtown Hilton)

Warren Junior Report

Eric Luster - Report submitted.

Working on new program.

Working out on Plaques still.

Stipends from WJS Budget? Darren will follow up.

Secretary Report

Josh Flores Not present.

Metro Vice President Report

CC&C club is growing - another Tournament possible.

Suggestion by R. Guth to set up a state Senior Tour Schedule.

Tournament 80+ players played and 40% were non-rated players.

Down State Vice President Report

Maybe create a chess set program for Illinois School - a Motto? : chess set in every classroom and 2 ??? (based on H. Hoover history).

Patrick C gave history with previous attempt to reach out to downstate districts to start clubs - no response.

Treasurer Report

Working on reports - a bit behind. Will get them out as soon as possible.

\$46K in between our accounts - expected outlay 2500 (stipends)

Has acquired access to Vanguard - Assets appreciated a bit.

Signatory on Warren Bank account. Darren Erickson, Patrick Cohen, Eric Luster.

How to have this done - Nicole is an Associate at the bank.

P&L 3500 down.

Income from upcoming events still outstanding.

Committee -

No new news.

Other business

Rachel is starting a College Program for Youth chess instruction and possibly for Senior instruction as well.

ICC cut of Summer event paid?

Darren not yet will follow up.

Online Events discussion continued - still looking to do more events.

Illinois Open late promotion 3-4 weeks lead time.

Illinois Class discussed - looks to be on track.

The new Rising program - Steve P will donate a couple hundred for the new program.

T-shirts business done.

Google Workspace

Patrick

Verification for DNS done.

Google Workspace access available- Patrick setting up everything.

Long discussion on what needs to be done to transition.

- Emails.
- Webpage
- Articles
- hosting
- partitions

Steve will do some further research.

No Board Member attended USCF Delegate Meeting.

No ICA Tour for 2021 - 2022 ?

Education Stipend paid for 2020

Two New Applications for the Drawing Educational Stipend Winner

Deferred -

Snail Mail for Affiliates

Web Editor

Statewide Meetup

General Board Meeting

Donations

Delegates

Bid Bylaws

New Business

Chess Set offer was accepted by Rachel and Eric L. ICA will not be involved.

Motion to adjourn made by Steve.

Seconded by Patrick

Passed

Motion to adjourn meeting passed.