



Stephen Plotnick, President
Eric Ortega, Metro VP
Darren Erickson, Treasurer
Joshua Flores, Secretary
Lawrence Cohen
William Blackman
Joseph Guth
Eva Harrison

Via Zoom Software the ICA Board of Directors meeting commenced on April 6, 2022 at 7:30 pm.

Present were:

Rachel Non Metro Vice President (took Roll)

Darren Erickson, Treasurer

Joshua Flores, Secretary

Lawrence Cohen

Joseph Guth

Eva Harrison

William Blackman

Patrick Cohen

Eric Ortega (late)

A Quorum was formed.

Approval of Agenda.

Rachel Motioned

Larry Seconded

Passed

Motioned to approve April Minutes

(May & June Meetings Canceled due to no Forum)

Rachel Motioned

Josh Seconded.

Minutes Passed.

Officers Report

President - not present not given

Metro VP - not present not given.

Secretary - Nothing to report except on Medical Leave.

Non– Metro Vice President Letter of Resignation submitted effective August.

Discussion occurred on should a new VP be appointed and requirements for it.

In light of recent events, the ICA follows Robert's Rules so as to keep order and civility/respect during meetings.

Blackman Seconded.

Motion passed.

Treasurer - Need to continue to work on adjusting sheets due to Broughton Awards being paid for 3 years.

Regarding the Broughton Committee point of order for approval of awards.

Patrick stated the Nominations for awards were approved previously.

ICA equipment inventory. Bill Buklis holding.

Chessbase inventory.

Depreciation on both.

work will be done by Darren.

Blackman suggested donating Chessbase to applicants from clubs and youth program. tabled

Discussion if Affiliates can use our equipment. Tabled.

Motion to accept Treasurer's report by Joe Guth Seconded my Rachel.

Motion passed

Committee Reports

Eric Luster Not present - report sent by email.

Membership - Still having Membership payment issues on Website. Motioned to continue extending memberships to expiring members until issue is resolved.

Seconded by Josh.

Passed.

New events Committee

Working on Quick Chess Championship/ Action Chess Championship/ Senior? Team Championship.

Tour - Steve should ask Ren Escalera what his intentions are regarding being the Tour Commissioner. William Blackman has offered to take on the role. Larry Cohen and Patrick Cohen both offered to help with it.

Old business

ICA Online events Tabled (Steve).

Google Workspace - Patrick Cohen offered to renew our free google workspace license if we can make sure our ICA Official Emails are set up with Bill Buklis. Steve

Webpage updates - Requests for quotes have been sent out by Darren. Will keep us posted

Discussion on Meetup. Tabled until Josh is off leave.

General Membership meeting report.

PO Box will be moved to Darren's Location.

ST. Louis Camp for state affiliates with developing programs. Tabled until it is offered again.

New Events for ICA Circuit - Subcommittee. Larry and Joe have talked about a few new offerings. Details are to follow.

Glenn Panner monies due? Tabled (Steve)

Calendar Issues still being discussed, nothing yet resolved. Taking off agenda.

Maret will not post articles on the webpage anymore. Josh Volunteered if given access - he doesn't have it.

Bids needing to be posted need to be put up.

Discussion on ICA running IL Open/Class.

Deadline to post 2023 by November motion by Larry Cohen. Seconded by Joe Guth.

Vote count taken.

Yes - Joe, Darren, Larry, Eva, Eric O, Rachel.

Abstained William

Nay - Josh

Committee reports -

WJS - Written Report shows no new concerns.

Membership - Membership renewal still not working on webpage Motion made to extend memberships expiring until the issue is resolved by Darren. Seconded by Eva.

Passed

Motion made by Darren to Thank Rachel for her years of service and contributions to Illinois Chess. We wish her continued success in Minnesota.

Josh Second

motion passed.

Email Motion to adjourn made by Josh.

Seconded by Darren

Motion passed