



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 October 12, 2022 at 7:00 pm.

Present were:

Stephen Plotnick

Larry Cohen

Eric Ortega

Josh Flores

Quorum was not formed.

Approval of Agenda.

Tabled

Approval of August & September Minutes

Tabled

Officers Report

President - On Ballot for President. Elections going forward. Asked if anyone else is planning to put their name on Ballot. Josh - No - Eric - No.

Reported he will be retrieving sets, boards, and clocks soon.

Reported he spoke to ICC Rep about running an ICA/ICC online event.

Reported on Chicago Class Championships.

Reported he is trying to speak to Eric Luster regarding the status of all WJS issues.

Reported Patrick Cohen may be able to fill vacant downstate board member come November.

Reported Emily Dawson - through Patrick Cohen has volunteered to be Downstate VP.

Future bids will be posted on Webpage.

Metro VP - Chicago very active. Intention to visit other Clubs when he retires from his job.

Down-state VP - vacant

Secretary - Supported Sean Hennessy in putting his name on the ballot for ICA Secretary.

Reported speaking to Hector Guifarro in regard to taking on the WJS Director position. Hector voiced interest and willingness to do so.

Asked if Article for IL Class Championship will be posted on Webpage.

Has not yet received authority to post on Webpage - won't need it anymore but Sean should be given it.

Treasurer - Not present.

Committee Reports

Tabled

Old business

Confirmed dates for following meetings

November 2nd

December 7th

All other old business tabled

New Business

tabled