



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 November 2nd, 2022 at 7:00 pm.

Present were:

Stephen Plotnick

Hector Guifarro

Sean Hennessey

Eric Ortega

Josh Flores

Joseph Guth

Eva Harrison

Larry Cohen

Quorum was formed.

Approval of Agenda.

approved

Approval of October Minutes

approved

Officers Report

President - Tried to reach Bill Brock regarding the Boughton Committee. Not able to connect.
Josh to send email (did December 7, 2022)

Talked about the nominations and voting for officers.

Election will be on time. Josh will Contact Bill Buklis to send out ballots.

Only 2 nominations - Steve Plotnick and Sean Hennessey.

Motions made by Josh Flores:

The ICA agrees:

To appoint Hector Guifarro as WJS Program Director.

Seconded by Larry Cohen.

Passed

To Appoint Emily Dawson and Non-Metro Vice President.

Seconded by Larry Cohen.

Passed

To Appoint Patrick Cohen as Non-Metro General Board Member.

Seconded by Larry Cohen.

Passed.

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

Will continue to try to coordinate Transition To Hector Guifarro.

Motion made by Steve Plotnick.

To not hold the annual ICA/WJS Banquet for 2022.

Seconded by Joseph Guth.

Passed.

Reported that he will acquire the ICA equipment at or after the Illinois Class Championship.

Metro VP - Chicago very active. Update on Chess, Coffee, Conversations. Intention to visit other Clubs when he retires from his job.

Larry Cohen mentioned his bi-monthly meeting at Elmhurst Public Library.

Lincoln Park Chess Club lost their site as the Brewery closed down but found another Brewery to support the club.

Vadim Metta is still doing his Chicago Chess Meetup.

University of Chicago Chess club doing well.

Chicago Chess Center is up and running at Dearborn Station.

The Chicago Industrial Chess League has re-convened and the first match will be starting the following week.

Down-state VP - vacant

Secretary - Introduced Sean Hennessy who is running as the new ICA Secretary. Gave a brief history and bio. Sean spoke about looking forward to serving Illinois Chess.

Introduced Hector Guifarro as the new WJS Program Director. Gave a brief history and bio. Hector spoke of looking forward to serving WJS and the ICA.

Treasurer - Not present.

No reports but did email the board on the books almost done for the year. He also stated he is working on Illinois Chess Open compensation from Kevin Bachler.

Committee Reports

WJS

Hector stated his background and his intention to give it his best to the WJS/ICA.

New Event Committee

Joe Guth

Rockford has two events coming.

High School Season to start in Rockford and Illinois. So he may be less active on ICA for a bit.

ICA Tour - William Not present.

ICA Webpage - Darren not present

Old business

ICA webstore is up and running.

All past minutes need to be sent to ICA Events to be past.

Google Workspace no news.

Confirmed dates for following meetings

December 7th

January 4th

New Business

Motion to adjourn made be Larry

Seconded by Joe

Passed