



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

**Illinois Chess Association Board of Directors Meeting Agenda: Telephonic
"Regular Meeting" 12/07/2022
7:00pm**

Meeting Facilitator: Stephen Plotnick

Invitees: Stephen Plotnick, Eric Ortega, Eva Harrison, Darren Erickson, Josh Flores, William Blackman, Joseph Guth, Larry Cohen, Patrick Cohen, Emily Dawson, Hector Guifarro, Sean Hennessy.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Minutes from November
- V. Officer Reports
 - a. President (Steve)
 - b. Secretary (Josh)
 - c. Metro VP (Eric Ortega)
 - d. Downstate VP (Emily)
 - e. Treasurer (Darren)
- B. Committee Reports
 - a. WJP/RS Hector Guifarro (Josh transition with Luster has to happen)
 - b. Youth (Steve)
 - c. Membership (Eva)
 - d. New Events (Joe)
 - e. Veterans (Open)
 - f. ICA Tour (Blackman)
- VI. Open Issues
 - a. ICA Website (Darren/Patrick)
 - b. Membership webstore
 - c. ICA General Meetings.
 - d. Board Elections
 - e. Boughton Committee (Steve)

- f. Depreciation
- g. Google Workspace (Steve)

VII. New Business

VIII. Adjournment