

Illinois Chess Association

Conference Call

June 10, 2010

## MINUTES FOR APPROVAL

The meeting was called to order by Tom Sprandel. Present were: Mike Cardinale, Tom Sprandel, Bill Barton, Bill Brock, Jerry Neugarten, and Garrett Scott. This constitutes a quorum of the Board of Directors, but not of the Executive Board.

“Mike Cardinale has accepted the position of Metro Vice President and the board unanimously approves his appointment to fill that position for the remainder of the 2000-2010 term.” This motion was made and approved via email. All members of the Board of Directors approved including those named above plus Maret Thorpe, Carl Dolson, Andrea Rosen, and David Long.

It was reported that Bill Goichberg collected 77 memberships at the Chicago Open just concluded, 49 at \$15 and 28 at \$10, total \$1015. Tom is in possession of a spreadsheet with names, USCF numbers, and addresses. Bill Brock reported that there was a potential to collect 132 memberships, so the conversion rate was 77 out of 132 or 58%.

We agreed unanimously that we should amend the constitution to remove all automatic succession. Vacant Executive Board and Board of Directors positions should be filled by majority vote of the remaining board. This is to include the position of President. We further agreed that this change would be included in the amendments to the constitution, which Jerry Neugarten is working on.

We agreed that the ICA is powerless to force resignation of 2010 USCF delegates, even though they may not be intend to attend the meeting in August.

The banquet is scheduled for November 7<sup>th</sup>. Bill Brock, Maret Thorpe and Adrea Rosen are currently researching sites. It was mentioned that we could consider an afternoon meeting followed by an evening banquet. Several people like this idea, it can be discussed at the next meeting or by email.

The next meeting is scheduled for 7:30 PM June 24, 2010.

Tom Sprandel