

Illinois Chess Association Board Meeting
Phone Conference
7/22/2010, 7:30 p.m.

Present: Tom Sprandel, Carl Dolson, Mike Cardinale, Jerry Neugarten, Maret Thorpe, Bill Barton, Bill Brock, Andi Rosen, Garrett Scott

Absent: David Long, Chris Merli

Minutes from 5/27 and 6/24 were approved with one correction to the minutes of 6/24.

Treasurer's Report: Carl Dolson gave a summary of the 2009 vs. 2008 year-end statements. The 2009 results are better than 2008: higher membership income and lower expenses. Carl is happy with our financial position. Andi Rosen moved we approve the statements, and we approved them unanimously.

Constitution Review: We reviewed changes to the constitution and bylaws. The changes are mostly cleanup:

- Added a table of contents.
- Removed specific dues amounts
- Clarified eligibility age for voting
- Changed membership classes to conform to what's listed on the web site.
- Spelled out election procedures for both the executive board and regular board members
- Updated USCF delegate selection criteria and procedures.
- Clarified tournament bidding and capitation.

We will vote on the new Constitution on August 12 and August 26 phone conferences, as required.

We deferred all other agenda items to the next meeting.

Next meeting will be August 12.

We adjourned at 9:00 p.m.