

Illinois Chess Association Board Meeting
Teleconference
August 12, 2010

Convened 7:32 p.m.

Present: Jerry Neugarten, Mike Cardinale, Carl Dolson, David Long, Garrett Scott, Bill Brock, Tom Sprandel, Andi Rosen (arrived 8:35).

Bill Brock is acting secretary.

Sprandel: Motion to approve the version of Constitution as revised 8/9/2010
Approved 8-0 (first vote)

Annual Dinner: Rosen et al.: Motion: Tickets: \$30, \$60, \$100. That all extra ticket money from 2010 ICA Banquet goes to WJP. Additional monies may be designated to ICA General Fund at donor's direction.

Approved 8-0

Sprandel: Motion: to approve Bill Brock as Broughton Fund Trustee. (Carl Dolson was named in previous meeting)
Approved 8-0

Sprandel: Need to get formation documents of Broughton Fund.

Sprandel: Reminder that board members need to honor pledges.

Dolson: discussion of 2010 Illinois Open.

Postponed approval of previous meeting's minutes until next meeting.

Dolson: Treasurer's report. Not much new.

Neugarten: Discussion of scheduled Youth Committee meeting 8/13/10 with Chicago Public Schools.

Scott: will put together template of Bid Committee year.

Discussion of procedure for USCF Delegates. Next year's USCF board meeting: 6-7 August @ Orlando Airport Hyatt Regency.

Discussion of 2010 ICA Election: officers' nomination from 10 people.

Long: Will there ever be another ICB? Brock: ICB coming, really!

Scott: New national elementary championship (same model as Denker!)

Cardinale: Chicago Blaze season coming.

Adjourned 8:44.