

Illinois Chess Association
Board Meeting Phone Conference

January 27, 2011, 7:30 p.m.

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

Absent: David Long, Chris Merli.

Establish Quorum: We had a quorum of seven voting members as of 7:35 p.m.

Minutes from the January 6, 2011 meeting. Motion to strike the section about the Chicago Program and replace with a section written by Jerry Neugarten. Bill Brock seconded the motion. We discussed. Motion passed with one opposed and one abstention.

Motion to approve minutes by Tom Sprandel, seconded by Jerry Neugarten. Motion passed with one opposed.

Tom Sprandel made a motion: "Be it moved that the CPS Program be kept within the ICA. The program will report regularly to the ICA Board and be subject to its direction."

Maret Thorpe moved to table the motion.

Maret Thorpe removed her motion to table when Garrett Scott moved to form a committee of the whole, Bill Brock seconded the motion.

We left committee of the whole at 8:39 p.m.

Bill Barton moved that we buy liability insurance and that we authorize Carl Dolson to purchase insurance for ICA based on the quote we've received. Jerry Neugarten seconded the motion. Passed unanimously.

Tom Sprandel made a motion: "Be It Moved: The CPS Program be kept within the ICA. The program will report regularly to the ICA Board and be subject to its direction."

Maret Thorpe offered an amendment...."Be it moved: The CPS Program will be evaluated by an Evaluation Committee consisting of the ICA Executive Board plus two other board members other than the Chairman of the CPS program. Evaluation will start in May 2012, and the Evaluation Committee will report to the board with recommendations in July 2012." Bill Brock seconded. Amendment accepted unanimously.

Motion as amended: Bill Brock seconded. Approved unanimously.

Tom Sprandel made a motion: "Be it moved: Jerry Neugarten be appointed Chairman of the CPS program."

Mike Cardinal seconded the motion. Approved unanimously.

Warren Program: Andi Rosen has offered some new guidelines for eligibility for the Warren Program to recognize more students based on rating cutoffs. Tom Sprandel moved to accept. Garrett Scott seconded. Unanimously approved.

Bid Committee: All Grades. Have one eligible bid from Peoria but it came in late.

Tom Sprandel moved that the ICA Bid Committee determine whether to reopen bidding or proceed based only on the bid they have. Andi Rosen seconded. Motion passed 5 to 3 in favor.

Next meeting February 10.

Adjourned at 9:30 p.m.