

Illinois Chess Association
Board Meeting Conference Call
January 19, 2016

Call to Order:

The meeting was called to order at 7:30. A quorum was established at 7:30. Attending were Bill Brock, Bill Buklis, Scott Daniels, Carl Dolson, David Franklin, Jerry Neugarten, Murrel Rhodes, and Ken Taylor. Sevan Muradian was also present for the Warren Junior Report.

Approval of Minutes:

The January minutes was approved by a vote of 8-0.

Officers Reports:

The President's report was approved by a vote of 8-0.

Warren Junior Program Report:

Three possible dates were selected for the Illinois junior invitational tournaments. May 14/15th was chosen as the best option. Since more girls are eligible, six will play instead of four. The location is the Hyatt Regency in Schaumburg.

Illinois Senior:

A motion to approve Sevan Muradian as organizer for the 2016 Illinois Senior was approved 8-0.

Change Board Meeting Date to Tuesday:

A motion to change the date of the ICA board meetings to Tuesday instead of alternating Tuesday and Thursday was approved 8-0.

Bid by Jeff DiOrio for 2016 Illinois All-Grade:

There was discussion concerning Jeff DiOrio's bid for the 2016 Illinois All-Grade. He will hold the event at Naperville High School in Naperville, IL.

The motion to accept Jeff DiOrio's bid was approved 8-0.

\$1,000 budget for transportation from Chicago to Illinois All-Grade and K-8 championship:

Jerry Neugarten proposed providing \$1,000 in funds to pay for bus transportation from a site in Chicago to the Illinois All-Grade. The motion was amended to split the funds for transportation to both the All-Grade and the K-8 Championship in March. Discussion centered on how to make ICA expenditures fair to kids from outside the Chicago Area. Some proposals were made to help with transportation for the rest of the state, but nothing suitable was found. The proposal was again amended to also include \$1,000 for downstate transportation to be determined later.

The motion to provide \$1,000 for transportation from Chicago and \$1,000 for downstate transportation was not approved by a vote of 2-5 with 1 abstaining.

Motion to Organize 2016 Illinois Class:

The motion to have ICA organize the Illinois Class in 2016 was approved by a vote of 7-1.

The meeting was adjourned at 9:27pm. The next meeting is scheduled for Tuesday February 16, 2016.