

ICA Board Phone Conference
May 27, 2010

Present: Jerry Neugarten, Tom Sprandel, Maret Thorpe, Garrett Scott, David Long, Carl Dolson, Andi Rosen

Absent: Bill Brock, Chris Merli, Bill Barton

The Board (including the absent members) unanimously called in or emailed in to approve Jerry Neugarten and Garrett Scott as voting board members.

Minutes from the May 13 meeting were approved with corrections.

Treasurer's Report – Carl Dolson is catching up our bookkeeping and will have a report to us soon. We are changing the funds collection address to Chris Merli's. Maret will ask Chris if we can also send advertising revenues to him. Tom Sprandel's new permanent address will be 2304 Park Place, Unit 3.

Membership: Tom Sprandel and Chris Merli will work on getting a membership mailing out.

Warren Program: Andi Rosen said there is not much to report except Rachel Ulrich of Illinois was invited to the world youth championships in Greece for girls under 10. Eric Rosen has been invited to the US Junior Closed Championship in St. Louis in July.

Web Report – Maret Thorpe noted that advertising is up, and we could use some more people to write articles.

ICB Schedule and Budget—no report.

Bid Committee – Garrett Scott—no updates.

Youth Committee – Jerry Neugarten has received some content for the youth site, and is editing multiple sections for the youth portion of the web site. The youth committee is continuing to contact people in Chicago about free instructional programming for after school chess.

Jerry Neugarten is looking for someone to run the ICA fellows program, since he will not have time. Tom Sprandel has an idea for someone.

Board Recruitment—Tom Sprandel has invited Michael Cardinale to be ICA's Metro Vice President, and Cardinale has indicated interest. We will know his response by June 10.

ICA Banquet — Bill Brock and Tom Sprandel will continue to work on that.

IL-Open Advertising and GM/IM player recruitment—at least one GM has committed to play. Tom Sprandel put up an announcement on the home page, copied from Chess for Life's announcement. Tom will also send an email to all members announcing this as well as some youth chess items.

ICA Constitution -- Our goal is to read and review the constitution and bylaws from 2008 by June 10. We are to send our thoughts on what needs to be fixed by June 10, so Jerry can compile a list of changes. We will work on selecting USCF delegates for 2011 after work on the

constitution is completed. We will file the 2008 version, and refile once we change, if filing is necessary. When the 2008 Constitution has been filed (if necessary) we will post it and say it's being examined and will be revised.

Garrett Scott will follow up with ICA's current USCF delegates and determine who will be attending the 2010 annual meeting.

The meeting was adjourned.