

Illinois Chess Association
Board Meeting Phone Conference
April 14, 2011

Time: 7:30 CDT.

Present: Carl Dolson, Tom Sprandel, Maret Thorpe, Michael Cardinale, Jerry Neugarten, David Long. Murrel Rhodes and Bill Brock joined us at 8:05 p.m.

Absent: Andi Rosen, Bill Barton, Garrett Scott

We had a quorum at 7:35 p.m.

Tom Sprandel moved that we approve Murrel Rhodes as Bid Committee Co-Chair. Motion unanimously approved.

Tom Sprandel moved that we go into committee of the whole. Motion unanimously approved. We entered committee of the whole at 7:40. We left committee of the whole at 7:57.

Next meeting will be 4/28/2011.

The 2012 K-8 State Championship bid from Bubbacat Chess was recommended by the bid committee. Seven ICA board members voted in favor of the bid by email, one recused/abstained and two members did not vote. The bid stands approved.

Minutes from March 24 meeting were approved with a few corrections.

Bill Barton is resigning effective immediately because he is moving to Florida. Tom Sprandel will send a letter of appreciation on behalf of the board.

Treasurer's Report. Carl Dolson had no report.

Metro Vice President's Report. Mike Cardinale is setting up the phone conference for the "Bring Back The Tour" plan. He's also been working on tour details, and has recruited a volunteer statistician. Michael also sent an invitation for the board vs. board challenge to the Missouri Chess Association and has not yet heard back.

Downstate Report. David Long reported on some of the tournaments and club activity.

Warren Junior Program. No report.

Membership. No report.

Web Report. Maret Thorpe reported a new policy on advance event publicity: we'll have a page called tournament previews for advance event publicity. Eventually she will reorganize the home page to include more items. She also reported that she has found a web content editor and he will start on May 1.

Youth Committee. No report.

Bid Committee. Murrel Rhodes reported that the bid committee has been working well together.

Jerry Neugarten moved we go into committee of the whole. Motion approved unanimously. We entered committee of the whole at 8:25. We left committee of the whole at 8:45 pm.

Our next meeting will be April 28.

The meeting was adjourned.