

Illinois Chess Association, Inc.
Board Meeting Phone Conference
August 9, 2012, 7:30 PM CDT

Quorum: Present were Bill Brock, Mike Cardinale, Jerry Neugarten,, Mark Nibbelin, and Tom Sprandel; absent were Carl Dolson, Chris Merli, David Long, Murrel Rhodes.

Minutes: Minutes of the 7/12/12 phone conference were unanimously approved with typographical corrections.

Presidents Report: Tom reported that during the previous month, he had given Bill Brock the authority to fill any vacant USCF Delegate positions at the USCF annual meeting. Bill appointed Wayne Clark and Carl Boor, who then represented Illinois at that meeting.

Treasurer's Report: As Carl was absent, we tabled discussion of the 2011 financial report that had been circulated. Tom did report that Carl had sent him the 2011 tax returns and that he (Tom) would sign and mail them as soon as they were received. (That was subsequently done during the month of August.)

Membership Report: Tom reported that there had been a large fall off in membership. It was supposed that the reduction was due mainly to one year having passed since the final membership collection by CCA. Further discussion was tabled until later meetings.

Web Report: Tom reported that we have now received complete payment for the banner advertisement from NACA.

Adjournment: Bill Brock had to leave at 8:05 pm and we lost our quorum. Next meeting to be on Sept 13, 2012.

Minutes submitted by: Tom Sprandel