

Illinois Chess Association

Minutes

October 11, 2012

Call to order 7:35

Present: Carl Dolson (presiding), Mike Cardinale, Bill Brock, Jerry Neugarten, David Long, Murrel Rhodes.

Absent: Chris Merli, Mark Nibbelin, Tom Sprandel

Brock (acting secretary) will retrieve minutes of last meeting & circulate by email.

President's report skipped in Tom's absence. Update on Marie's health.

General discussion of nominations received, election procedures, tabulation of votes.

Treasurer (CD) wait for next meeting, 10/31 YTD update to be delivered then.

MOTION (Dolson): To change registered agent to Bill Brock @ Loop office. Passed 5-0-1 (Brock abstains).

Metro VP (MC): general discussion of tour events, awards, & budget.

MOTION (Brock): To approve 2013 Tour Schedule as submitted by Mike Cardinale. Passed 6-0

Downstate VP (DL): General discussion of downstate events; tournament calendar conflicts.

MOTION (Brock): Springfield Chess Club is authorized to republish Illinois Chess Bulletins on its website. Passed 6-0.

Youth Committee (JN). General discussion of CPS status.

Bid Committee (MR): Update, discussion of call for bids timetable.

Broughton: Brock to arrange for host for ICA Banquet.

Illinois Class update (MC).

Next meeting is ICA annual meeting!

Alumni Room, Koehneke Community Center, Concordia University, River Forest
Saturday, Nov. 17, 1:30 PM

Adjourned 8:44 p.m.

