

Illinois Chess Association
1/6/2010 Board meeting via phone conference.

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

Tom Sprandel made the following motion.

BE IT MOVED: Andrea Rosen, Bill Brock and Bill Barton are appointed to fill three of the five vacant seats on the ICA Board of Directors with terms to expire on December 31, 2011 or as specified by the bylaws and constitution.

Carl Dolson seconded. Motion carried the Executive Board unanimously.

Jeff Wiewel was offered one of the vacant seats as well, but declined because of other commitments. It will be necessary to establish the differences in duties between the Executive Board and the Board of Directors. See notes on Constitution and By Laws below. ICA will be seeking two more Board Members.

Tom Sprandel made the following motion:

WHEREAS: ICA wishes to put the 2011 K-8 State Scholastic Championship out for bid by January 31, 2010 and

WHEREAS: We wish to clarify that we will no longer allow any other organization to act as our agent in selecting an organizer for that tournament and

WHEREAS: We wish to recognize the contribution of many dedicated people who have worked to offer the K-8 State Scholastic

BE IT RESOLVED: By January 13, 2010 the ICA will notify CoChess that the ICA Bid Committee will be managing the awarding of the K-8 State Scholastic Championship now and in the foreseeable future.

BE IT FURTHER RESOLVED: The ICA express its appreciation and gratitude to all the people involved in CoChess over the years for all the work and dedication they have shown in nurturing scholastic chess in our state.

Carl Dolson seconded. Motion carried the Board of Directors with one abstention.

Tom Sprandel made the following motion:

WHEREAS: ICT is able to reschedule their March event to March 13-14, 2010, and

WHEREAS: ICT has submitted a request that we award them the right to run the 2010 Illinois K-8 State Scholastic Championship

WHEREAS: Bill Barton has agreed to act as Bid Liaison for the ICA

BE IT RESOLVED: The ICA shall award to ICT the right to call their tournament "The 2010 Illinois K-8 State Scholastic Championship" and to confer appropriate state titles for that event subject to the conditions that ICT run it on March 13-14, 2010; that the site be the Pheasant Run Resort in St. Charles, IL; and that they communicate regularly with ICA's Bid Liaison as specified in the bid guidelines.

Maret Thorpe seconded. Motion carried the Board of Directors with one opposed.

Thanks to the efforts of Bill Brock, Bill Goichberg has offered to collect ICA membership dues during advance registration of his events. He offers to kick in \$2 per Regular and Scholastic membership and asks that we lower the price of those memberships by \$2. In other words, we would receive a total of \$13 for a Regular membership and a total of \$8 for a Scholastic. The board authorized Tom Sprandel to pursue this agreement subject to the condition that any agreement be offered to all other organizers.

Jerry Neugarten asked if we had ever formally approved the Constitution and By Laws which are titled "FINAL DRAFT for REVISED Constitution of the Illinois Chess Association". The consensus was that they had gone out to the general membership for vote in the fall of 2007 and that they had been approved. However, they need to be filed with the Secretary of State and that has not yet been done. Mike Zacate is likely to have further details and perhaps also have a final revision. Jerry will pursue this matter.

Next meeting will be on Jan 14th at 7:30 PM. Tom Sprandel will set up a conference call shortly. Carl Dolson has other commitments.