

Minutes of ICA Regular Meeting, Thursday, July 10, 2014

Meeting called to order at 7:32 PM. Present by telephone: Keith Ammann, Michael Auger, Bill Brock, Mike Cardinale, Scott Daniels, Carl Dolson, Bill Feldman, Steven Craig Miller, Jerry Neugarten, Murrel Rhodes, Pattie Zinski (director, Warren Junior Program).

JN moved to approve minutes of May 15 meeting. Motion approved unanimously.

SD moved to approve minutes of June 12 meeting. Motion approved unanimously.

BB joined the meeting at 7:35.

Pattie Zinski reported on Warren Junior Program: Drafted proposal for \$5,000 in funding from Mander Foundation. Not participating in Taste of Chicago this year because of change in format (no educational/cultural activity-oriented tents).

CD moved that KA serve as board parliamentarian. Motion approved by voice vote with one abstention (KA).

BF joined the meeting at 7:41.

BB left the meeting at 7:46.

JN reported from Youth Committee: nothing substantive to report.

MC reported from Membership Committee, introducing proposal from BF to provide ICA scholastic members Gold memberships through October on ChessKid.com in order to increase ICA scholastic membership (attached). **KA moved to postpone discussion until BF was able to comment. Motion approved unanimously.**

CD gave president's report: Advised board that Sept. 15 notice of ICA officer elections and call for nominations was upcoming. Also mentioned contact from Millionaire Chess tournament asking if ICA would recruit 10 or more players to register as a group in exchange for discounted entry fees and promotion of ICA events on Millionaire Chess's social media channels and during broadcast of event.

MC gave metro VP report, inviting board members to visit chess program at Connections for the Homeless in Evanston on Tuesday, July 22.

MR gave downstate VP report.

CD introduced discussion of amount of detail that ought to be included in minutes. KA cited an edition of Robert's Rules which advises that in general, minutes should report what was done, not what was said. KA also suggested that as often as possible, officer and committee reports be submitted in writing before meetings, received by the board by general consent and subsequently attached to minutes.

Discussion of Membership Committee report resumed. CD moved to approve initial phase of BF's ChessKid.com proposal. Motion approved unanimously.

BF reported from Web Policy Committee, yielded floor to JN: Counsel advised that ICA refrain from publishing photographs on website without clear consent from subjects. Written consent provides complete protection. Only valid grounds for lawsuit over photo publication is exploitation for commercial gain. Past practice has often been to ask event attendees to opt out if a photographer is present. BF to seek further information from photographer and editor on their practices. **KA moved to limit discussion on this and subsequent agenda items to five minutes apiece. Motion rejected, 5–2 (2/3 required; aye: KA, MC, CD, JN, MR; nay: SD, BF; abstain: MA; no vote: SCM).** JN moved that coach and TD listings on the ICA website remain free. Motion did not receive a second. CD moved that the question of whether to begin charging for coach and TD listings on the ICA website be referred back to committee. CD subsequently withdrew the motion.

Discussion of geographic diversity as a factor in awarding ICA tournaments to bidders.

CD moved to adjourn. Motion approved unanimously. Meeting adjourned at 10:05.