

Illinois Chess Association

Board Meeting February 26, 2015

Minutes

Conference call for 7:30. Quorum call 7:37.

Present: Dolson (President), Auger, Daniels, Feldman, Miller, Brock (acting secretary).

Absent: Franklin, Neugarten, Rhodes.

Vacant: Secretary

Motion (Dolson, seconded Brock) To approve the 2016 K-8 bid submitted by ChessIQ and Chess Weekend (Sevan Muradian and Glenn Panner).

Discussion of bid. Passed 6-0.

Discussion of organizers' summit (originally scheduled planned for US Amateur Team weekend, postponed because no meeting rooms were available at the event (all rooms had been taken because of the large number of teams participating). Tentatively rescheduled for June 2015 (during US Senior / Junior). Dolson will follow up and report back to Board.

Scott Daniels led discussion of restructuring ICA membership.

Dolson: Daniels was been appointed to chair newly-formed Membership Structure Committee formed by the Executive Board on February 25, 2015. (See Attachment A.)

Feldman reported to the Board on his conversations with an IHSA official.

General discussion of forthcoming Illinois Denker, Barber, and Girls' qualifiers.

Meeting adjourned 8:45.

Attachment A

E-mail motion passed by ICA Executive Board February 25, 2015

Carl Dolson (via email to Executive Board)

Under **Article VII, Section 2. Other Committees.** of the ICA Constitution, "Other committees not having and exercising the authority of the Board of Directors may be formed by a majority of the Executive Board. Except as otherwise provided in such resolution, members of each such committee shall be members of the association and the President of the association shall appoint the members thereof."

I move that a separate Committee be formed, which may consist of both ICA members and non-ICA members, the purpose of which will be to propose to the ICA Board a new membership structure for the ICA, including changes to the ICA Constitution and By-Laws. This Committee will consist of at least 5 and no more than 7 Committee members to be appointed by the President. The name of the Committee will be the Membership Structure Committee.

This motion is in furtherance of the ideas presented at the January ICA Board meeting by Scott Daniels. Several ICA Board members, past Board members, and individuals in the Illinois chess community have since expressed support for a more inclusive membership structure, like what is proposed by Scott, and I'd like to name a Committee, to be chaired by Scott, to formalize the proposal over the next few months to give the ICA Board something to debate and decide on.

I'd ask one of you to second my motion by e-mail, and that we vote by reply to all e-mail as soon as possible.

Thanks,

Carl

Seconded Brock

AYE Rhodes, Franklin, Brock, Dolson, all on 2/25/15.

NAY: none

VACANT: Secretary.

Motion passed, 4-0.