

Illinois Chess Association
Board Meeting Conference Call
August 13, 2015

Call to Order:

The meeting was called to order at 7:30. A quorum was established at 7:35. Attending were Bill Brock, Bill Buklis, Scott Daniels (who joined at 7:51), Carl Dolson, Bill Feldman, and Jerry Neugarten. Sevan Muradian also attended to give an update on the Warren Junior Program.

Approval of Minutes:

The July minutes were approved by a vote of 5-0.

Officers Reports:

The officer reports were approved by a vote of 3-0 with 2 abstaining.

Warren Junior Program Report:

Sevan Muradian gave an update on the status of the Warren Junior Program. Sevan is still waiting on the list juniors from US Chess. Upstate WJP events will be held at the Hyatt Regency Schaumburg. He is currently looking for a suitable downstate site. Four current members are attending the World Youth Championships in Greece.

2015 ICA Budget

The 2015 ICA budget was approved 4-0 with 1 abstaining.

ICA Bid Guidelines Amendment

The proposed amendment to the ICA Bid guidelines (Section VI, bullet point "Anticipated ICA Revenue") was approved with a vote of 4-1.

Potential Revision of Constitution Regarding ICA Stated Purpose:

There was brief discussion regarding whether the ICA is fulfilling its stated purpose in using funds for other non-WJP programs. ICA has limited funds and must be careful not to do anything too quickly. It was determined that discussion for this topic is premature until the work of the Membership and ICA Board Structure Committee is completed.

Report on USCF Annual Meeting

Bill Brock gave a brief report on the USCF Annual Meeting. Sevan requested that the ICA ask to have the Denker/Barber tournaments be FIDE rated. It was suggested that an informal request may be better at this time.

The meeting was adjourned at 8:43pm. The next meeting is scheduled for Tuesday September 15, 2015.