

Illinois Chess Association Annual meeting  
November 18, 2017  
Naperville North High school, Naperville, IL

Call to order 7:37pm

#### Attendance

Patrick Cohen – Chairperson  
Eva Harrison  
Stephen Plotnick – Secretary

#### ICA members

David Sye  
Bill Brock

#### Agenda for meeting

- Bill Feldman’s resignation for personal reasons
  - Effective 11/20/2017
- Maret Thorpe – invite at large board member
- Committee memberships
  - Youth Committee
  - Bid Committee
- PO Box
- Website
- Paypal
- Vanguard
- Corporate address
  - Forwarding to PO Box
- Retrieval of records
- Access to membership list

Motion (Board) - To accept Bill Feldman’s resignation from ICA board, effective 11/20/2017  
Vote 3-0

Motion (Brock) - To thank Bill Feldman for rising stars / WJP banquet  
Vote 3-0

Motion (Patrick) – To invite Maret Thorpe to board as an at large board member  
Vote 3-0

Motion (Steve) – Table election discussion to next board meeting  
Vote 3-0

Motion (Patrick) – To invite Murrell Rhodes to continue as chair of bid committee  
Vote 3-0

Discussion of Youth Committee

Patrick – Table youth committee until next meeting

Patrick – Bill Brock to chair Broughton

Vote 3-0

Steve – Motion that monthly board meeting to be held first Wednesday of every month starting 12/6/2017

Vote 3-0

Steve – Motion to add Patrick and Eva as signers, and remove all existing signers as signers

Vote 3-0

Patrick – To authorize Eva to transfer PO Box, in Dekalb; Steve to find a PO box more centrally located, such as Skokie

Vote 3-0

Patrick – To remove current access to il-chess.org to all people other than Bill Buklis and Maret Thorpe

Vote 3-0

Patrick – To authorize all current ICA board members to il-chess.net including membership list

Vote 3-0

Patrick – Authorize Brock to remove Feldman and Flynn from Quick Books to add Patrick and Eva

Vote 3-0

Patrick – Authorize Bill Buklis to turn over PayPal to Patrick

Vote 3-0

Patrick – Remove all current signers for Vanguard account. Patrick and Eva signers

Vote 3-0

Eva – Authorize Eva to ask Bill Feldman to relevant corporate records and blank check stock

Vote 3-0

Eva – Authorize Eva to acting membership coordinator

Vote 3-0

Patrick – Next Meeting Monday 11/20 and 10am

Vote 3-0

Adjourned – 8:30pm