

ICA Minutes for July 19, 2017

Started promptly at 7:37pm

All present.

Bill
Patrick
Dave
Steve
Eva
Scott
Kevin

No record of last meetings notes being approved

Email from Kevin asking Plotnick and Feldman to resign

Bill asks to be added to agenda, told no

Primary section of meeting

Kevin takes over to head meeting

Call to order at 7:37PM

Scott Multiple sections for meeting

7:40pm call to close session

All approve except Bill F who abstained

Open session at 9:27pm

Steve Motion

Scott wants to table to a later date

Bill F states since no second there is no motion

Kevin close meeting

Bill F open processes

As for Ill open

Bill no compensation for organizer

Vote all yae except Bill F abstain

Flyers given at Chicago Class

Maret to be chief TD

Bill B for backroom

Ask for 3rd level TD

Cost breakdown

\$2000 for hotel

\$10000 for prize fund

\$2000 for staff

\$650 for Maret

\$600 for Bill B

FIDE rated and USCF rated

Contract signed (believe from previous board)

2/3 profits to ICA to cover room cost

Authorize to hire staff

All approve except Bill Abstain

Confirm Rose Grandy to replace Scott D

All approve except Bill F Recuse

K-8 award to chess weekend

Close session 10:00pm

Open session 10:05pm

All yes except Bill F and Steve abstain

Kevin request for nominations for award annual to someone in Ill. Chess award

Broughton Acct

Do we have money

End of meeting around 10:27pm

Next meeting May 3 (Approved David and Jeff)