

Illinois Chess Association Board of Directors
Meeting Agenda: Telephonic “Special Meeting”
Sunday, October 1st @ 7:30 pm

Invitees: Bill Feldman, Patrick Cohen, Steve Plotnick, and Eva Harrison

- Meeting Facilitator: Patrick Cohen, Downstate VP
- Call to order

7:40, all present

Bill Feldman

Patrick Cohen

Stephen Plotnick

Eva Harrison

- Roll Call
- Approval of agenda

Approved by Patrick Cohen and Stephen Plotnick

- I. Executive board meeting @ 7:30
 - A. Vote on new board members

Not Done – no new members to be voted on

- II. Update on situation with IRS and the state of Illinois and potential solutions (Feldman)

Go into close session to this part of meeting

- III. Function of the board and ability to complete responsibilities with regard to:
 - A. Communication difficulties

- 1. Possible solutions

- B. Having no treasurer

Add membership committee in addition to Treasurer

IV. Update on potential new board members (Feldman)

Patrick asked about asked about new board

Bill supplied several names

Asked if drama, clarify bylaws, supposed to be a committee and Bill Feldman states part of bylaws is he does process, No forms created by committee have been used or sent to rest of board for review

Larry Cohen is suitable for at large but not executive board

V. Discussion on ICA editor (Plotnick)

Tabled due to motion to remove Bill Feldman

VI. Compliance with with email and address information of ICA memberships for secretary (Plotnick)

Bill Feldman states not required, he does not have in his possession, states Bill Buklis does have in his possession

Patrick Cohen shows article in bylaws

Patrick Cohen sends a request to Carl Dolson

Addition to agenda

Patrick motions for a meeting of members call for removal of Bill Feldman from President of ICA. Second Stephen Plotnick, vote 3-0 with one abstention (Bill Feldman did not vote)

Next meeting scheduled for October 11, executive board to meet first

Include David Rockwell IRS letter and timeline created on IRS issues with these meeting notes.