



Illinois Chess Association Board of Directors Meeting Agenda February 7, 2024

- 1) Call to Order - 7:01
- 2) Roll Call: Steve, Amy, William, Patrick, Larry
- 3) Motion to approve agenda
 - a) Motion: Steve
 - b) Second: Larry
 - c) Approved 5-0
- 4) Motion to approve January minutes
 - a) Motion: Steve
 - b) Second: Larry
 - c) Approved 5-0
- 5) Executive Board Reports
 - a) President (Steve Plotnick)
 - b) Metro VP (Eric Ortega)
 - c) Downstate VP (Amy Green)
 - d) Treasurer's Report (Emily Dawson)
- 6) Committee Reports
 - a) WJS
 - b) [ICA Tour](#)
 - c) Youth - Steve
 - i) Motion: Appoint Tom Mikolysz as youth committee chair
 - (1) Motion: Steve
 - (2) Second Larry
 - (3) Passes 5-0
 - d) Membership - Amy

- i) Amy reported that there were 9 new members in the last month.

7) Open Business

- a) None

8) New Business

a) Motion: Appoint TOM as youth committee chair

- i) Motion: Steve
- ii) Second: Larry
- iii) Passes 5-0

b) Motion: Accept Patrick Cohen's resignation as Secretary and board member effective March 1, 2024

- i) Motion: Steve
- ii) Second: Larry
- iii) Passes 5-0

c) Motion: Accept Emily Dawson's resignation as tour commissioner effective immediately.

- i) Motion: Steve
- ii) Second: Larry
- iii) Passes 5-0

d) Motion: Appoint Josh Flores Secretary effective March 1

- i) Motion: Steve
- ii) Second: Larry
- iii) Passes 5-0

e) Motion: Appoint Daniel Wilson upstate general board member

- i) Motion: Steve
- ii) Second: Larry
- iii) Passes 5-0

f) Motion: Appoint William Blackman as tour commissioner

- i) Motion: Steve
- ii) Second: Larry
- iii) Passes 5-0

Motion to Adjourn:

- iv) Motion: Steve
- v) Second: Larry

vi) Passes 5-0

Meeting Adjourned - 8:00

Next Meeting: Mar 6, 2024 at 7 PM