



Stephen Plotnick, President
Eric Ortega, Metro VP
Emily Dawson, Treasurer
Amy Green Downstate VP
Joshua Flores, Secretary
Lawrence Cohen
William Blackman
Danial Wilson

Via Zoom Software the ICA Board of Directors meeting commenced on March 6, 2024 at 7:00 pm.

Present were:

Stephen Plotnick

Joshua Flores

Danial Wilson

Amy Green

Eric Ortega

Lawrence Cohen

Emily Dawson (late)

A Quorum was formed.

Approval of Agenda.

Larry Seconded

Passed

No Minutes for February were presented.

New Business

Amy Green notified issues with the membership database. Was advised to contact Bill Buklis

Amy will not be available for April meeting

Steve proposed and opened a discussion in regard to setting sanctions against any Organizer who directly (Within 2 weeks and very similar) competes with an ICA event.

Amy proposed denying any advertising of such an event on our page/events..

Motion by Steve

In principle, Any Organizer who organizes a similar event within 2 weeks of an ICA Event, that we deny any advertising on our webpage.

Larry Seconded.

Passed

Motion by Steve

In Principle, Any Organizer who organizes a similar event within 2 weeks of an ICA Sanctioned Event they may be subjected to a five year ban on submitting a bid on an ICA event.

Eric Seconded.

Passed

Jeff Weiwei has been assigned to be lead the ICA Bid Committee as chairman.

Plotnick spoke to Jacob writing up reports for ICA Webpage.

Old business

ICA Web Page.

Steve is still struggling to get to the webpage built and completed. Steve spoke to this issue.

Slow Progress is being made and Steve says the webpage designer has been difficult. But it has been working somewhat with requests of refunds.

Larry - ICA Tour

Spoke to how he is planning the prizes to be attained/rewarded. The Tour is still up in the air.

Steve - Stripe on ICA Page.

Steve spoke to the process.

Asked Danial his experience with Stripe and asked Danial if he can help do testing for the Stripe. Emily/Buklis/Wilson to work on this together.

ICA Open Bid

Bid Committee Voted 3-2 in favor of Wilson Chess / King Chess bid.

Motioned by Steve Platnick to award the 2024 Illinois Open Bid to Danial Wilson/Bill Buklis.

Danial Recused.

Larry Seconded.

_Passed

The Illinois State Scholastic Championship for 2025 Committee Voted in favor of Amy and Non-Metro Chess organizations' bid.

Steve Plotnick Motioned to award said bid to Amy et al.

Amy Recused.

Larry Seconded.

Passed.

Officers Report

No news from Metro

Non-Metro IESA scholastic Event has the highest attendance since before Covid. Would like for us to focus to promote more and get involved more.

Treasurer working on reconciliations of all duties and records, Including Stripe account.

Larry motioned to end meeting.

Josh Seconded.

Passed.