

**Illinois Chess Association Minutes**  
**March 4th, 2025**

- 1) Call to Order - 7:00pm
- 2) Roll Call - Emily Dawson, Cat absent
- 3) Approval of February minutes  
**Motion brought** by Henry, seconded by Danial, all approved
- 4) Approval of March Agenda  
**Motion brought** by Henry, seconded by Danial, all approved
- 5) Executive Board Reports - President (Danial Wilson)
  - a) Access to accounts - Bank (card), Quickbooks, Zoom.
    - i) Move zoom from secretary to president
    - ii) Add president to Quickbooks
  - b) Open Board Positions
    - i) General Board Members  
(1) Down State -
  - c) Update Emails credentials for new board members
  - d) Definition of Upstate and Downstate
    - i) Option 1 - Use the same definition as we do for MetroVP
    - ii) Option 2 - Use a physical marker such as I-80 to separate
    - iii) Option 3 - Make a list of Upstate and Downstate counties with a map  
**Motion proposed** - use of county map option 3 to define upstate or downstate.  
Danial motioned, Henry seconded, 6 yes votes one abstention.
  - e) Broughton award 2023 - Tim Just -
  - f) Facebook
    - i) Working on making the page where others can post with moderator approval.
  - g) Website update
    - i) Webmaster says we will need a new server.

- ii) The status of getting the code moved to github accessible by ICA is after payment has been received in full.
- h) US Chess Delegates
  - i) Larry Cohen, Tim Just, Danial Wilson, Edwin Walker & Peter Spizzirri appointed to be delegates, Emily - if needed
- 6) Treasurer - (Emily was absent)
  - a) Audit and CPA to file, Danial will contact Emily and discuss.  
**Motion** to audit and bring taxes to CPA.  
Larry brought the motion, Danial seconded, all approved.
- 7) Memberships – Amy
- 8) Secretary – Henry Getz
- 9) Metro VP - Eric Ortega
- 10) Downstate VP - Amy Green
  
- 11) Committee Reports
  - a) WJS – Edwin
    - i) List of youth players who qualify for WJS & Rising Stars - updated
    - ii) Calendar of WJS/RS meetings
    - iii) Qualifications for the “All-Girls Scholars”
    - iv) Downstate addition to the WJS/RS
    - v) Plaques- Last ones to be given out were 2019-2021
  - b) [ICA Tour](#) - Emily -
    - i) Updated standings
    - ii) Reaching out to Upstate events to get standings breakdown
    - iii) Addition to this year's tour 4 events.
      - (1) Junior Open national
      - (2) Senior Open national
      - (3) US Blind Open national
      - (4) Caveman Medior Open  
**Motion** to table changes to ICA tour until April meeting  
**Motion brought** by Larry, seconded by Danial, all approved
- 12) Open Business -

13)

a) Website

14) New Business -

a) Discussion of bylaw changes -

b) ICA Scholastic Clinic's -

c) One upstate & one Down State - in the Fall / Summer

(1) Group lessons

(2) Tournament

(3) Coaches Clinic

15) Next Meeting: April 1, 2025 at 7 PM