



Illinois Chess Association Agenda September 16th, 2025

- 1) Call to Order - 7:00pm
- 2) Roll Call

Absent is Erik, Amy, Emily. We have a quorum. Erik ended up joining the meeting 5 minutes late.
- 3) Approval of August/July minutes

Motion brought by Henry, seconded by Larry, motion passed none opposed.
- 4) Approval of September Agenda

Motion brought by Henry, seconded by Larry, motion passed none opposed.
- 5) Executive Board Reports - President (Danial Wilson) -
- 6) Legal action possible
 - i) Email with Jan Lubeck about LJUPCO STERIEV
 - b) Election
 - i) Nominations
 - ii) Timeline
 - (1) September 15 Notice of election and call for nominations
 - (2) October 10 Membership deadline to be eligible to vote
 - (3) October 10 Deadline for nominations
 - (4) Nov. 10 Deadline for distribution of ballots
 - (5) Dec. 1 Last day to mail ballots
 - (6) Dec. 5-20 Counting of ballots
 - (7) Jan. 1 Directors take office
- c) Website

- i) Work stopped till payment is sent in full with an extra \$200 for extended server fees

Movement brought by Larry to pay \$900 dollars or so to the programmers to get the website code, the final payment. Seconded by Henry, motion passed unanimously.

- ii) Create Github account
- d) New State tournament. - HS -
Motion brought by Larry for a new tournament for 2026, Abdallah seconded, motion passed, Catherine abstained.
- e) Broughton Award Winner - Dmitry Gurevich

7) Treasurer - (emily absent)

- a) Audit
- b) Savings account
- c) Youth invitational stipends
- d) Payment for WJS instructors
- e) Broughton Award funding access

8) Memberships – Amy -

9) Secretary – Henry Getz -

10) Metro VP - Eric Ortega -

11) Downstate VP - Amy Green -

12) Committee Reports

- a) WJS – Edwin -
 - i) Setup the data share to maintain WJS with committee (Danial, Abdallah & Cat)
- b) ICA Tour - Emily -
 - i) Updated standings
 - ii) Expected Payout for 2024 & 2025
 - iii) Edwin help pulling data
 - iv) Discuss / confirm tournament list & prize fund 2026

13) Open Business -

- a) Website - Edwin/Bill - Website server
- b) Followup with Bill Buklis regarding payment for 2025 youth
- c) Plaques- Last ones to be given out were 2019-20

- d) "All-Girls Scholars"
 - e) Bylaw changes to process
 - f) Guidelines for sending - Writing.
- 14) New Business -
 - 15) Total est. Time 1:20 hour
 - 16) Next Meeting: Oct. 7th, 2025 at 7 PM