



## Illinois Chess Association Agenda October 7th, 2025

### 1) Call to Order - 7pm Roll Call

Absent Emily, Edwin.

We have a quorum

### 2) Approval of September minutes

Motion brought by Larry, seconded by Henry, motion passed

### 3) Approval of October Agenda, motion passed

Motion brought by Larry, seconded by Henry, motion passed

### 4) Executive Board Reports - President (Danial Wilson) -

#### a) Election

#### b) Nominations

##### i) 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) Met with the developer and created an AWS account for a server. (6 months free)

### 5) Treasurer - (emily absent)

- a) Audit
- b) Savings account
- c) Payment for WJS instructors
- d) Broughton Award funding access & payment
- 6) Memberships – Amy -
- 7) Secretary – Henry Getz -
- 8) Metro VP - Eric Ortega -
- 9) Downstate VP - Amy Green -
  
- 10) Committee Reports
  - a) WJS – Edwin -
    - i) Setup the data share to maintain WJS with committee (Danial, Abdallah & Cat)
  - b) ICA Tour - Emily (absent)
    - i) Updated standings
    - ii) Expected Payout for 2024 & 2025
    - iii) Edwin help pulling data
    - iv) Discuss / confirm tournament list & prize fund 2026
- 11) Open Business -
  - a) Website - Edwin (absent) /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.
  - g) Details to HS invitational
  - h) Broughton Award Winner - Dmitry Gurevich
- 12) New Business -
- 13) Total est. Time 1:20 hour
- 14) Next Meeting: nov. 4th, 2025 at 7 PM