

**Illinois Chess Association Board of Directors
Meeting Agenda: Telephonic “Regular
Meeting” November 20, 2017**

10:00 am

Meeting Facilitator: Patrick Cohen, President

Invitees: Maret Thorpe, Stephen Plotnick, Eva Harrison

I. Call to order

10:04 am

II. Roll call

Patrick Cohen, Stephen Plotnick and Eva Harrison Present

Maret Thorpe is not present

III. Approval of Agenda

Motion and approved 3-0

IV. Discussion of minutes from prior meetings, potential approval

Motion Patrick and approved 3-0

VI. Open issues

a) Tournaments:

i) 2018 Illinois Open ii)

2018 Illinois Class iii)

2018 Illinois All Grade

VII. New business

a) ICA Editor

i) Remove Bill Feldman

Motion and approved 3-0

ii) Nominate Cindy Whited

Motion to have Cindy Whited as new editor, approved 3-0

Motion to give Stephen Plotnick access to ICA website approved 3-0

b) Nomination of Steve Plotnick as Metro VP

Motion to have Stephen Plotnick become Metro VP, approved 2-0

c) Nomination of Mike Lenox as Secretary

Change Motion to have Mike Lenox as at large, table Secretary pending Patrice Connelly correspondence, and approved 3-0

d) Discussions of bylaws

Discussion tabled until another date, of desired.

Not on agenda

Motion to have Patrick Cohen as interim President, approved vote 1-0

Ask Rose Grady to write article on banquet

Election Committee – timeline for upcoming elections for at large members

November 22, Banner, Article

December 20, Nominations

January 1, Distribute Ballots

January 21, Deadline

February 2, Official

VIII.Adjournment

11:34 am

Next meeting December 6, 2017 @ 7:30pm