

**Illinois Chess Association Board of Directors Meeting Agenda:  
Telephonic “Regular Meeting” February 6, 2019  
7:30 pm**

Meeting Facilitator: Patrick Cohen, President

Invitees: Patrick Cohen, Stephen Plotnick, Rachel Schechter, Patrice Connelly, Eva Harrison, Mike Lenox, Megan Chen, Murrel Rhodes, Garrett Scott, Rose Grandy

- I. Call to order
  - Meeting called to order at 7:34 PM
- II. Roll Call
  - Present: Patrick Cohen, Rachel Schechter, Patrice Connelly, Eva Harrison, Mike Lenox, Rose Grandy
- III. Approval of Agenda **NO QUORUM**
- IV. Discussion of minutes from prior meetings, potential approval **NO QUORUM**
- V. Reports
  - A. Officer Reports
    1. President’ Report (Patrick)
      - Patrick worked with the Illinois Department of Revenue to correct infomration about ICA.
    2. Metro Report (Steve) **NO REPORT**
    3. Downstate Report (Rachel) **NO REPORT**
    4. Treasurer Report (Patrick)
      - Report on current finances; still researching investment options.
  - B. Committee Reports
    1. WJP/RS (Rose)
      - Youth Invitational/Illinois senior Location secured at Embassy Suites in Schaumburg; invitations sent out on 2/4/19.
      - Fundraising: Request to Mander Foundation was submitted and waiting to hear back.
      - Principal Letters: Rose to coordinate with Patrick to get signatures; to be completed 02/09.
    2. Youth Committee Report (Steve) **NO REPORT**
    3. Veterans Committee (Michael)
      - The ICV is assisting with new bi-monthly chess events at Chicago Ridge mall beginning February 10<sup>th</sup>, and will include special events, such as simuls, in the future.
      - An ICV Veterans Challenge video has been created and produced.
      - ICV will host a booth at the June Chicago Abilities Expo in June.
      - ICV board meeting in January 2019 held with the following “Marching orders”
        - That the ICV Organization stress that it is an Illinois chess club support organization and not a chess club.

- Clarify “Helping Vets with Chess” means not only directly, but indirectly with volunteerism and donations for non-chess related veterans’ organizations.
- A new Tri-fold produced to reflect above.

#### 4. Membership Committee (Eva)

- No updates on membership database