



Stephen Plotnick, President  
Eric Ortega, Metro VP  
Rachel Schechter, Downstate VP  
Darren Erickson, Treasurer  
Joshua Flores, Secretary  
Megan Chen  
Patrick Cohen  
Ren Vincent Escalera  
Eva Harrison  
Garrett Scott

Via Zoom Software the ICA Executive Board of Directors meeting commenced on June 23 2021 at 7:00 pm.

Present were:

Steve Platnik + EB

Josh Flores + EB

Eric Ortega + EB

Rachel Schechter + EB

Meeting Called.

Rachel Schechter Summarized All-Grade situation.

Presented Bid for Downstate.

Proposed apology letter to Jeff Di Orio for not responding to his bid for 2021 All Grade.

Proposed awarding 2022 All-Grade to Jeff Di Orio since he bidded for 2021 All Grade.

Discussed possible discount for 2022 for per player fee to ICA.

Motion:

1. We, the ICA Executive Board, agree to issue a formal conciliatory notification to Jeff Di Orio (Elite Chess) re the 2021 All Grade, citing the 2020/2021 health crisis and downstate venue site, and awarding him (contingent upon re submitting a bid according to spec) the 2022 All Grade.

Vote - 4 yay - Darren not present.

Motion:

2. We, the ICA Executive Board, award the 2021 All Grade to the Greater Peoria Chess Foundation, contingent upon their agreeing to wait until Jeff Di Orio (Elite Chess) has been notified of this decision prior to advertising this tournament.

Vote 4 Year - Darren not present.

General Meeting -

Garrett Scott

Ren Vincent Escelara

Eva Harrison

Steve Platnik

Josh Flores

Eric Ortega

Rachel Schechter

Patrick Cohen

Megan Chen

Darren Erickson

A Quorum was formed.

Rachel Schechter read the EB motions passed.

Rachel will draft the Conciliatory letter to Jeff Di Orio and send it out.

Patrick brought up the Illinois Open and Illinois Class - Glenn Panner won both.

Panner allowed Kevin Bachler to run the Illinois Class.

2021

Illinois Class - Kevin Bachler

Illinois Open - Glen Panner

Illinois All Grade - Greater Peoria

2022

K-8 - Glenn Panner

All-grade Jeff Di Orio

2023 K-8 Bloomington.

Will Verify Illinois Open and Class are being run and dates.

Patrick Cohen -

Notify Letter sent to Jeff Di Orio

Wants to revamp how we work administration:

Website

Google Groups

Google Emails.

Membership Database.

Garrett Propose motion -

Give Patrick Cohen permission to investigate updating webpage updates as well as Google groups.

Steve Seconded.

Passed.

ICA Tour for 2022 needs approval by October.

Steve motion to adjourn.

Passed.