



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 Board of Directors meeting commenced on July 7, 2021 at 7:30 pm.

Present were:

Megan Chen

Patrick Cohen

Josh Flores

Eric Ortega

Rachel Schechter

Garrett Scott

A Quorum was formed.

Reading of April/May/June Minutes were waived.

April/May/June Minutes approved.

Agenda approved

President Report

Not present

Warren Junior Report

Not Present

Report was submitted.

Rachel Asked about Donors - past donors contacted? New sources?

Patrick mentioned Rose had a parent donate 3K - Rachel will contact Rose.

Polgar Invitational Player Submission,

Secretary Report

Nothing to Report

Metro Vice President Report

Tournament 7-24.

Got more understanding and respect on how a tournament is run and organized. Gave Josh kudos.

Did a commercial - Sent it to Rachel.

Down State Vice President Report

Working with Kevin Bachler to do an article on how he handled Covid Protocol.

Bid Bylaws - we need to re-address.

Cannot make the 2021 USCF Board Meeting.

Megan Chen cannot act as Delegate due to conflicts.

Rachel will have Jenifer from USCF send a Delegate schedule to Megan.

Treasurer Report

Not Present.

Reports Submitted

Committee -

Warren

Not present

Vet

No chair appointed.

Membership

New Database for membership. Bill Buklis was to create one - he hasn't. Two years now.

July is Deadline for drawing Educational Stipend - Applications sent to Steve?

Other business

Online tournaments regular scheduled quarterly tournaments.

Jeff D'Orior 2022 All Grade accepted.

Caveman is doing IL Open

Weekend Chess is doing the Class.

Should we promote the Open and the Class - Articles? Sidebar Ads?

Rachel will do the article - and will contact Maret for Sidebar Ad.

Signatory for Warren Program checking being worked on by Darren.

Travel Stipends for Junior Representatives - lowering. Patrick thinks we had already lowered to 250 - is to check with Rose Gundy if this was indeed true.

Patrick Cohen Paid for Certificate of Good Standing. 43 dollars cost. He filed the State report.

He will forward notices to the President. President needs to file reports/handle certifications going forward.

Google Workspace - can run 150 a month, minimum 10 bucks a month per member, 10 board members plus committees.

Can get a free yearly license through TechSoup. Can't get Google to verify we own the web domain as he hasn't been able to retrieve the verification code and Bill Buklis is not available to help. He has to redo this when he can coordinate with Bill again.

ICA Webpage - Patrick Cohen.

Will be a huge undertaking. To mine and organize our data will be very time consuming.

Will work with someone on building the website.

2500 estimate for a Wix Partner or Web Builder to build a website.

Will get estimates of costs to rebuild.

New Business.

Riverside Chess Club will be starting up.

Chicago Chess has a bi-weekly meeting at a vegan restaurant starting.

Motion to adjourn meeting passed.