



Stephen Plotnick, President
Eric Ortega, Metro VP
Rachel Schechter, Downstate VP
Darren Erickson, Treasurer
Joshua Flores, Secretary
Lawrence Cohen
William Blackman
Joseph Guth
Eva Harrison

Via Zoom Software the ICA Board of Directors meeting commenced on February 2, 2022 at 7:30 pm.

Present were:

Stephen Plotnick, President

Rachel Schechter, Downstate VP

Darren Erickson, Treasurer

Joshua Flores, Secretary

Lawrence Cohen

William Blackman (visitor)

Joseph Guth

Eva Harrison

A Quorum was formed.

Approval of Agenda.

Steve Motioned

Rachel Seconded

Passed

Motioned to approve February Minutes (no Meeting in December/January)

Steve Motioned

Rachel Seconded.

Minutes Passed.

President Report

President has been traveling for his personal business, nothing to report.

Apology done to board for his recent lack of participation with explanation.

Re-affirmed he will continue as president while focusing on his duties as such.

PO box Renewal

Docs sent to Treasurer

Warren Junior Report

Plaques - shipping cost and Logistics for future handling.

Saint Louis Chess Club Camp partnership program. Panner is investigating.

Secretary Report

Tour Status update

Metro Vice President Report

Not present

Down State Vice President Report

Treasurer Report

Bank switch?

Joe Guth has a contact with Associated Bank and will work with them for support/Perks.

Financial reports - we still have positive balances.

Future support for Junior Representatives in Championships: what amount?

State/County Compliances are still being cleared.

Membership

Membership consistent.

Only one renewal from the ICC/ICA online event.

Committee -

Other business

New Online event.

ICA Tournaments financials completed.

Google Workspace status.

Email switch to Google Workspace. Darren has sign in info to Bluehost.

Delegates.

Stipend drawing done - Kevin Ho.

Meetup report back discussed.

General Membership meeting discussed.

Steve Emmett's How to Start a Chess club.

Steve Motion to add to ICA Webpage,

Larry seconded

passed

Regional Championship tournament committee

Darren

Joe

Steve

Josh Motioned

Second by Steve

passed

Motion Darren

Steve is registered agent

second by Josh

passed

Motion by Darren

welcoming Joe, Larry

Thanking Megan, Patrick, Garrett, Ren. official article on ICA.

Josh seconded

passed.

Motion to adjourn made by Josh.

Seconded by Steve

Motion to adjourn meeting passed.