



Stephen Plotnick, President
Eric Ortega, Metro 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 August 10, 2022 at 7:00 pm.

Present were:

Stephen Plotnick

Joseph Guth

Eva Harrison

Larry Cohen

Eric Ortega

Quorum was formed.

Approval of Agenda.

Table For Approval of July Minutes

Officers Report

President - Status of his residency. Talked about upcoming elections. Talked about Webpage fixes. Start visiting other metro area clubs and help promote them - asked board members to try. talked about recent passings. Talked about WJS issues will contact Eric . Banquet? Membership meeting at Illinois class.

Metro VP - Chicago very active. His club is going strong and growing. Another Tournament forthcoming.

Secretary - Not present

Treasurer - Not Present

Committee Reports

Eric Luster Not present - report sent by email.

Membership - Membership payment issues on Website.

ICA Tour discussed. Ren Escalera has stepped down as chairman.

New events Committee

New events are being discussed for proposals.

Old business

ICA Online events discussed.

Webpage updates - Darren not present.

Bids needing to be posted need to be put up..

chessbase inventory discussed.

The Boughton committee discussed.

Chess equipment inventory discussed.

Google workspace discussed.

Educational stipend discussed.

General membership meeting tabled.

Discussed Recent Passings of Garrett Scott and Jerry Newmann

Motion to adjourn made by Josh.

Seconded by Darren

Motion passed