

10/8/09

ICA Board Skype meeting

Present: Bill Brock, Tom Sprandel, David Long, Maret Thorpe Mikhail Korenman, Carl Dolson

Tom Sprandel asked that we resolve the status of Mikail Korenman, who had left it unclear whether he had resigned from the ICA Board. Mikhail affirmed that he is still a member of the ICA Board.

We reviewed ICA's relationship with Co-Chess and Co-Chess members. It was clarified that the Bid Procedures Task Force and the Scholastic Task Force, each of which are composed of ICA and CoChess members, are strictly advisory committees. None of what they determine or recommend is binding on ICA.

The ICA annual meeting was confirmed for Sunday, November 1, 2009 at the Levy Center at 1 p.m. All five officers will be able to make this meeting, so we will have a quorum.

Since Bill Brock wants to focus more on the ICA Bulletin, and frequently gets busy at work, we need another ICA member to do membership data entry and maintenance.

Status of Illinois Class Tournament for 2009. Tom and Bill will follow up with Sevan Muradian about scheduling and a location for the 2009 Illinois Class Tournament. Sevan is in the third year of a 5-year agreement to organize this tournament for ICA.

Carl Dolson will get a note from Sevan affirming that all his past expenses have now been reimbursed and there will be no further deductions from the fee to ICA for the 2009 IL class.

Meeting adjourned.