

10/22/09

ICA Board Skype Meeting

Present: Maret Thorpe, Tom Sprandel, Carl Dolson, David Long

We discussed the agenda for the annual meeting. Carl Dolson will bring financial statements; Tom Sprandel will bring an updated list of current members.

We discussed the Illinois Class Tournament. All agreed that ICA Membership will be required to play in the tournament. It was noted that there is no contract for the Illinois Class with Sevan Muradian; his bid was approved and a five-year contract was proposed (possibly in return for some kind of work from Sevan) but a contract was never written and approved by the ICA board. Therefore ICA is bound by what is in the bid. Carl Dolson has a copy of the bid and will send to Tom Sprandel.

Tom Sprandel made a motion: The ICA regretfully accepts the resignation of Mikhail Korenman as Metro VP.

Maret Thorpe seconded. Passed unanimously. We will begin to look for a replacement for the Metro VP position.

Web site editorial policy. Maret Thorpe will send to all, then will be reviewed and voted on at the next board meeting. It was suggested that we establish individual club blogs on the web site.

We did not discuss the Illinois Chess Bulletin, because Bill Brock was not present.

Tom Sprandel made a motion: Appoint Jerry Neugarten to the office of Special Assistant for Scholastics with his role limited to oversight of the Youth Task Force and Bid Task Force and with no authority to commit ICA without board approval.

Carl Dolson seconded, motion passed unanimously.

Tom Sprandel made a motion to Approve the Denker Qualifier Guidelines proposed by Andi Rosen and her Denker Advisory committee. Since Andi Rosen was not present, we deferred this to the annual meeting.

We are seeking to expand the ICA Board (or, more accurately, to appoint and recognize volunteers.)

Tom Sprandel made three motions, Carl Dolson seconded:

Motion: Appoint Bill Brock as Editor in Chief of the ICB. Passed unanimously

Motion: Appoint David Long as ICB Production Manager. Passed unanimously

Motion: Appoint Jon Burgess as Reporter and Games Editor for the Web Site. Passed unanimously

In general, Tom Sprandel proposed we define the various jobs we have to do and recruit more volunteers to help.

Meeting adjourned.