

Illinois Chess Association
Board Meeting Phone Conference
Minutes
October 13, 2011

Bill Brock, acting secretary

Call to order @ 7:30 p.m.

Present: Sprandel, Cardinale, Dolson, Neugarten, Long, Murrel Rhodes (ex officio), Scott, Robert L. Graham,

Absent: Brock, Merli, Rosen, Thorpe

Meeting adjourned; executive session with Robert L. Graham to discuss pending legal matter covered by attorney-client privilege. (Brock arrived during executive session 7:37)

Executive session adjourned. Graham leaves.

Minutes of the 9/8/2011 meeting approved.

Sprandel: President's report

Renaissance Knights USCF Ethics matter was addressed in closed session.

ICA Board nominations (per Maret Thorpe): Brock, Neugarten nominations received & approved. Confirm that Merli, Scott, Rhodes intending to run as write-ins.

USCF Delegate Selection: seven self-nominated.

Motion (Brock, second Cardinale?): That, per Garrett Scott's suggestion, Tim Just, Mark Nibbelin, Sevan Muradian, Bill Brock, Jim Egerton, and Tom Sprandel be named as USCF's Illinois delegates, and that Garrett Scott be named as first alternate.

Election committee: Cardinale, Thorpe, one more to be named by committee.

End President's report.

Cardinale: Metro VP Report

Eric Rosen simultaneous at Marbles: The Brain Store (55 E Grand Ave), Saturday, October 29 from 11:00 a.m. - 2:00 p.m. Breakfast beforehand! Publicity to chess community: this is the kickoff event to publicize the return of the Illinois Tour.

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Long: Downstate VP Report

Next Springfield event: 11/5/11 at Carpenters' Union Hall
Peoria: 1/28/12 event
Decatur: January 2012 (tentative?)

successful recent event in Quad Cities

Warren Junior Program (Sprandel for Rosen)

Discussion of candidate for next director.

Membership (Sprandel for Merli)

Time for a membership drive? Get mailing list from USCF.

Scott: Bid Committee report

Status of 2012 Illinois Open to be discussed before next meeting.

Long left.

Brief discussion, consensus motion to adjourn (approx. 9:00 p.m.)