

ICA Board Meeting

Minutes

January 12, 2012

7:30 p.m. CST

Informal discussion before quorum established at 8:26 p.m. Informal President's and Treasurer's reports given before quorum established.

Present: Mike Cardinale, Mark Nibbelin, Carl Dolson, Jerry Neugarten, Tom Sprandel (President), Bill Brock.

Absent: Murrel Rhodes, Chris Merli, Maret Thorpe, David Long.

Brock acting secretary

Agenda items:

1. Per Maret Thorpe's email suggestion, the winner of the ICA Girls' Invitational event will receive a stipend that may be applied to any USCF national championship event. Approved 6-0
2. Mark Nibbelin added to Warren Jr. Program committee (this did not need Board approval, but was approved by consensus).

Tom Sprandel provided a membership report for Chris Merli.

Discussion of "ICA by email"

Approval of 12/16/2011 minutes, 6-0

Next meeting 2/9/12 at 7:30 p.m.

Adjourned.