

Illinois Chess Association
Board Meeting Phone Conference
May 17, 2012, 7:30 PM CDT

Quorum: Present were Bill Brock, Carl Dolson, David Long, Jerry Neugarten, Mark Nibbelin, Murrel Rhodes, Tom Sprandel; absent were Mike Cardinale, Chris Merli.

Minutes: Minutes of the April 19, 2012 phone conference were unanimously approved.

President's Report: Tom has contacted Kris Harihara (kharihara@comcast.net) and Pattie Zinski. Kris and Pattie are working on fundraising. Tom will help them publish on the web page.

Metro Report:

Mike was absent, but asked that we prepare a flier or some other advertising to promote the ICA at the Chicago Open.

2012 IL Class and Banquet: Mike is negotiating with Sevan, Jerry has agreed to help.

Treasurer's Report: Carl has been ill and is recovering at home. Budget will be delayed.

2012 All Grade: Murrel reported that the we received one bid for the All Grade and that the bid committee has just begun considering it.

2013 K-8: Tom spoke to Fred Schmidt. They agreed that ICA would accept \$1 per player up through 600 and \$3 per player above 600. Based on projected costs, that would give BNASC and ICA roughly comparable profits at 600. They also agreed that ICA will advertise on its web page and in its monthly email Newsletters with more frequent ads starting at the end of 2012

Next Meeting: Will be on June 14, 2012.

Minutes submitted by Tom Sprandel