

Illinois Chess Association

Minutes

9/13/2012

Quorum 7:35 p.m.

Present: Carl Dolson (acting chair), Mike Cardinale, Bill Brock (acting secretary), Jerry Neugarten, Murrel Rhodes, Mark Nibbelin, Chris Merli

Absent: Tom Sprandel , David Long

President's report approved by general consent.

Broughton Fund: Carl Dolson reported that the Broughton committee recommended Jim Brotsos for the award. Approved by general consent. Brock to contact Brotsos & line up speaker.

Youth: Jerry Neugarten updated the CPS situation: finance team contemplating a larger role.

Metro: Mike Cardinale gave overview of IL Class & IL Tour status.

General discussion of ICA Board nominations.

Next meeting: Thursday evening Oct 11, 2012, 7 p.m.

Adjourned 8:15 p.m.

AGENDA CIRCULATED BY TOM PRE-MEETING

Carl will chair, Bill will take minutes, I will be absent.

In addition to regular business, there are several things that need review: the election, the CPS situation, the All Grade, the Class, Broughton Fund nominations, and the 2011 financial report. All are included below.

Please present any additions during the "Review Agenda" segment.

Sorry to miss the meeting. I am settling into a new house sit in Seattle and am meeting our hosts tonight. I will have my cell phone, Jerry has the number and can call me if needed.

- Tom

- Call to Order

Bill Brock, Board
Mike Cardinale, Metro VP
Carl Dolson, Treasurer
Chris Merli, Board
Jerry Neugarten, Board, Youth Committee

Mark Nibbelin, Board
David Long, Downstate VP
Murrel Rhodes, Board, Bid Committee
Tom Sprandel, President
Vacant Secretary

- Review Agenda -- Tom

- Minutes: I hope to have the minutes from August 10th in your hands today, they can be approved tonight or later by email.

- President's Report: Tom (absent)
-- I will be absent

-- September Newsletter will go out early next week,
get any articles to me by Saturday.

-- Executive Board Election:

--- Carl has submitted his completed petition, I will review it shortly.

--- Several other petitions are being circulated, including my own.

--- Notice has been up since Sept 7, 2012 at <http://il-chess.net/goto.php?a=elect2012>

--- Petitions are due Oct 10th

--- I will provide an on-line voting system by the end of September. That will give us time to run a straw poll to test the system.

--- Coordinate the Election committee through me.
I have an idea, but have not had time to confirm yet.

- Treasurer's Report -- Carl Dolson
Approve 2011 financial report

- Metro Report -- Mike Cardinal

- Downstate Report -- David Long

- WJS --

- Membership -- Chris Merli

- Web

We had an attack on our website in late August. A hacker managed to insert some code through our outdated Joomla package. I cleaned it out, no particular damage was reported. The hack redirects people to some phony security software, it does not steal any information from our database. You can read about it on my blog at <http://rookfile.com/?p=168>

I hope to have our Joomla software up to date by the end of September, and am scanning our page daily for re-infection. --Tom

- Youth Committee: -- Jerry

- Bid Committee; -- Murrel

- Broughton Fund -- Carl and Bill
-- Discuss Nominations

Tournament Reports:

- 2012 IL Open: Tom is liaison

- 2012 IL All Grade: Kieth blair 10/27/2012
--Need publicity (web page, newsletter, email)

- 2012 IL Class: Mike is liaison

- 2013 IL K-8: BNAC Jerry is liaison Mar 9-10, 2013

- 2013 IL Open: Need to post the Request for Bids by Nov 3, 2012

- 2013 IL All Grade: Need to post the RfB by Dec 27, 2012
- 2013 IL Class: Need to post the RfB by Jan 18, 2013
- 2014 IL K-8: Need to post the RfB by Jan 9, 2013