

**Illinois Chess Association, Inc.**  
Board Meeting  
June 13, 2013

**Call to Order:**

The meeting was called to order at 7:30 PM CDT. Present were Bill Brock, Mike Cardinale, Carl Dolson, Murrel Rhodes and Tom Sprandel; absent were Chris Merli, Jerry Neugarten, Mark Nibbelin, and Will Tseng.

**Approval of Minutes:**

Minutes from the May 9, 2013 conference were not ready. Tom promised to send them for approval by email within a couple days.

**President's Report:**

Carl reported that Josh Rohrscheib had resigned his position as Downstate VP. Josh regretted the necessity, but his private law practice prevented him from devoting time to chess. Carl regretfully accepted his resignation.

Murrel Rhodes has agreed to accept the office of Downstate VP. The ICA's executive board unanimously approved this appointment via email prior to the meeting. The appointment will expire on Dec 31, 2014 with the rest of the executive board. This also leaves us with an opening on the board at large.

Murrel will resign as Bid Committee chairman as soon as a replacement can be found.

Tom needs help with taking minutes and with some of his web duties. Mike Cardinale has agreed to take minutes. Tom will write a job description for web duties.

**20123IL Open:**

Bill moved that we use USCF email services to send announcements of the 2013 IL Open to Illinois USCF members. It was also moved that we include a link to the recently completed "Why Join ICA" article. The motion carried unanimously. It was also noted that, since the prices for these emails are so reasonable, we should consider additional such advertising.

**Next Meeting:** July 11, 2013

**Submitted by:** Tom Sprandel