

## **Minutes of ICA Regular Meeting, Thursday, May 15, 2014**

Meeting called to order at 7:35 PM. Present by telephone: Michael Auger, Bill Brock, Michael Cardinale, Scott Daniels, Carl Dolson, Bill Feldman, Jerry Neugarten, Murrel Rhodes, Pattie Zinski (director, Warren Junior Program). Absent: Steven Craig Miller.

**JN moved to approve minutes of April 10 meeting. Motion approved unanimously.**

CD reported that Nominations Committee recommended appointment of Keith Ammann as ICA secretary. **CD moved to appoint KA interim secretary, effective immediately. Motion approved unanimously.**

Pattie Zinski reported on Warren Junior Program. A committee to select a representative from Illinois at the Susan Polgar Girls' Invitational in St. Louis July 10 through 15 selected Shreya Mangalam. Zinski noted that Marissa Li was also a strong contender and raised the possibility of sending both players. **CD moved to designate Shreya as representative from Illinois and to provide her with \$250 funding for incidental expenses. Motion approved by voice vote with one nay (BB).**

KA joined the meeting at 7:45.

CD introduced a discussion of ICA goals relating to Membership, Youth and Website/Technology.

CD gave president's report. **CD moved to enter executive session. Motion passed by general consent. Executive session entered at 9:07 and exited at 9:18.**

BB gave treasurer's report, requesting direction from the board on how to spend additional available funds before finalizing budget proposal for upcoming year.

MC gave metro VP report.

MR gave downstate VP report.

BF asked whether the ICA would have any presence at Chicago Open and volunteered to set up a membership table if Bill Goichberg allows. Other directors expressed support.

**CD moved to adjourn. Motion approved by general consent. Meeting adjourned at 9:38.**