

Minutes of ICA Regular Meeting, Thursday, June 12, 2014

Meeting called to order at 7:33 PM. Present by telephone: Keith Ammann, Bill Brock, Mike Cardinale, Scott Daniels, Carl Dolson, Bill Feldman, Steven Craig Miller, Jerry Neugarten, Murrel Rhodes, Pattie Zinski (director, Warren Junior Program). Absent: Michael Auger.

CD moved to approve minutes of May 15 meeting with one minor revision. Motion approved unanimously.

Pattie Zinski reported on Warren Junior Program. Working on grant proposal to Mander Foundation. Last year requested \$5,000 from foundation, got \$3,000. Setting up Warren Scholars summer clinic, date TBD.

JN reported from Youth Committee, providing update on CPS initiative. **JN moved to enter executive session. Motion approved unanimously. Executive session entered at 7:42 and exited at 8:10.**

MA joined the meeting at 8 PM.

CD introduced a discussion of ICA goals relating to collegiate league, adult chess resources and ICA's relationship with organizers. CD proposed a task force consisting of MA and some other college players, plus a "faculty advisor," to sponsor collegiate league, provide championship title at end of season and award traveling trophy. Straw poll by voice vote indicated that most board members were undecided on assembling adult chess resources and wished for more information. CD recommended postponing consideration of this goal.

President's report: Nothing to report.

Treasurer's report: BB presented budget document (attached). After alterations to budget per discussion, bottom line shows net loss of \$378.

MC delivered Metro VP report.

MR delivered Downstate VP report.

Web Policy Committee: BF reported that committee is seeking board input on use of photos without prior authorization, especially of minors, and on whether to limit number of calendar entries that regular ICA affiliates may be given for free. CD suggested postponing discussion of whether to begin charging for some tournament listings until Membership Committee can take up the question.

New business: CD sought e-mail input on a high school individual open championship, proposed by BF, and response was generally favorable. BF said details of such an event depended on the outcome of certain USCF delegate motions, but desirable target dates fell between February and April. He said he

had a co-organizer and was eyeing Northern Illinois University as a potential site. Conflict of interest issues were discussed. **CD moved to hold the event and award it to BF as organizer with a fixed-fee arrangement, with the event put out for competitive bid if BF declined the terms.** After discussion, **CD moved to amend the motion to delete the second clause.** After further discussion, **CD withdrew the main motion and moved to negotiate a fixed-fee arrangement with BF to organize the event. Motion passed 6–1 (aye: KA, BB, MC, SD, CD, JN; nay: MR; abstain: MA, BF; no vote: SCM).**

BB moved to adjourn. Motion approved unanimously. Meeting adjourned at 10:32.