

Illinois Chess Association
Board Meeting Conference Call
April 19, 2016

Call to Order:

The meeting was called to order at 7:30 and a quorum established. Attending were Bill Buklis, Scott Daniels, Carl Dolson, Michael Lenox, Jerry Neugarten, Murrel Rhodes, and Kevin Taylor.

Officers Reports:

The February minutes was approved by a vote of 7-0-0.

The March minutes was approved by a vote of 7-0-0.

The officer's and committee reports were approved by a vote of 7-0-0.

Dissatisfaction of ICA Corporate Dissolution by the State of Illinois:

Due to the late filing of the corporate reports by the treasurer, the State of Illinois processed an involuntary dissolution of corporate status. A reinstatement has already been filed by the treasurer. A motion from the board to express its extreme dissatisfaction of the treasurer's inaction was approved unanimously by a vote of 7-0-0.

Veteran's committee:

The veteran's committee recommends that the ICA have a booth at the veteran's disability convention. They are providing booth space for us. This may be a good way to get some good publicity for ICA and to promote chess to the veterans.

Approval of BNASC bid for the 2017 K-8 State Championships:

The executive board approved the bid by BNASC to organize and run the 2017 K-8 State Championships by a vote of 3-0-2. Carl Dolson and Murrel Rhodes abstained due to a conflict of interest.

Warren Junior Program:

Scott Daniels has been getting acquainted with the current status of the Warren Junior Program. He would like to get the scholar invites out and is obtaining the necessary contact information. He plans to have a few GMs offer some free online sessions to the scholars.

Motion to renew ChessKid.com promotion for another year:

For the past year ICA has been running a promotion to give scholastic ICA members a free membership to ChessKid.com when they register for a scholastic membership with ICA. This motion did not pass due to an insufficient majority by a vote of 3-0 with 4 abstaining.

Replacement Membership Secretary:

Tom Sprandel has stepped down from this role. Carl Dolson is willing to be the membership secretary on a temporary basis. Motion to approve Carl Dolson as a temporary membership secretary was passed by a vote of 7-0-0.

Motion to change second bank signee:

A motion was made to remove Carl Dolson from the bank signature list and add Bill Buklis and David Franklin. The motion was passed by a vote of 7-0-0.

Broughton Award Committee Members:

Two additional members are needed for the Broughton Award committee. Michael Lenox volunteered and Hector Hernandez was suggested.

Broughton Award Trustee:

An additional trustee is needed for the Broughton Award fund as Carl Dolson is stepping down. Kevin Taylor volunteered for this position. Motion to accept Carl Dolson's resignation as trustee and approve Kevin Taylor as trustee was approved by a vote of 7-0-0.

Membership and ICA Board Structure:

There was continued discussion on the whether the ICA should become a member-less organization. The current revenue from memberships, although not significant must be made up from various fund raisers. Discussion is to continue at the next meeting.

The meeting was adjourned at 9:40pm. The next meeting is scheduled for Tuesday May 17, 2016.