



## Illinois Chess Association Board of Directors Meeting Agenda December 13, 2023

- 1) Call to Order - 7:02
- 2) Roll Call - Steve, Eric, Amy, Patrick, Eva
- 3) **MOTION: Approval of Agenda**
  - a) **Steve motioned**
  - b) **Eric seconded,**
  - c) **Motion passed 5-0**
- 4) Approve October minutes
  - a) **No October minutes**
    - i) **No November meeting**
- 5) Executive Board Reports
  - a) President (Steve Plotnick)
  - b) Metro VP (Eric Ortega)
  - c) Downstate VP (Amy Green)
  - d) Treasurer's Report (Emily Dawson)
- 6) Committee Reports
  - a) WJS
    - i) **No Report Given**
  - b) [ICA Tour](#) (Emily Dawson and Patrick Cohen)
    - i) **No Report Given**
  - c) Youth (Steve Plotnick)
    - i) **No Report Given**
  - d) Membership (Eva Harrison)
    - i) We need to fill this position
    - ii) **Eva expressed willingness to remain in this capacity until a**

**replacement is found.**

e) Broughton Committee (Glenn Panner)

7) Open Business

a) Website Update (Steve)

- i) I will send out updates prior to meeting (Just starting today with developer)
- ii) <https://thekashyaps.com/ica-demo/announcements>
- iii) Contact us, meet the board and announcements

**(1) Steve is in communication with website developer.**

**Time difference is making things difficult.**

b) ICA all affiliate / club Tour discussion by Edwin / Steve

- i) I'll leave open until implemented in a few months

c) Proposed new committees (tabled from last meeting)

- i) Newsletter
- ii) PGN posting / procurement for new website
- iii) Webmaster
- iv) Bring back editor position for articles and post on website
- v) Illinois chess bulletin

(1) ICA members only

(2) Will be commented as available for members in newsletter

**(3) MOTION: Create editor, newsletter, and bulletin, paid positions**

( ) Steve motioned

(a) Eric Seconded

( ) **After discussion, this motion was tabled and it was decided that Steve would look into getting college students to complete these tasks as there would be students who need experience for their degrees.**

d) Shirts update Larry

e) Larry wrote letter on behalf of ICA for Jeff Diorio

- i) Put Emily in loop to pay fee and I'll submit

8) New Business

- a) Respond to USCF survey - 2023 State Governance
- b) Paid position for ICB and Editor
  - i) Editor needs to not just edit but also do research
- c) Add new pages to website as built
  - i) Hall of Fame
  - ii) ICA History
- 9) Board Members Leaving (I think this is last meeting)
  - a) Eva
  - b) Joseph
- 10) MOTION: Motion to adjourn
  - a) Motion: Steve
  - b) Second: Eric
  - c) Motion Passed 5-0
  - d) Meeting adjourned - 7:46 PM

Next Meeting: Jan 3, 2024 at 7 PM