

Board Meeting of December 20, 2023



1. CALL TO ORDER

The monthly meeting of the ICORE Board was called to order online in GoToMeeting® <https://www.goto.com/meeting> by Chair Annette Aysen on December 20, 2023, 8:32 pm Central. Minutes were recorded by the Treasurer.

BOARD MTG	12-20-2023
Quorum is 4+ elected	
OFFICERS	
CHAIR: Annette Aysen	P
VICE-CHAIR: Mike Homm	P
SECRETARY	-
TREASURER: Melanie Chan	P
MEMBERSHIP/OUTREACH: Kelly Brown	P
RULES DIR: Mike Williams	P
REGIONAL SERIES DIR: J.D. Tippit	A
STATISTICIAN: Alex Bakken	P
REGIONAL REPS + OTHER APPOINTED	
Canada – Nick Bolton	P
Canada – Sharon Gregson	A
Central – Alex Bakken	P
East Coast – Paul Jones	P
Midwest – Joe Sutton	P
New England – Bob Powell	P
Northwest – Mark Carleton (app 12-20-2023)	P
Rocky Mountain – Kurt Ulrich	P
South – Dave Gildon	P
Southwest – Frankie Welshiemer	P
2023 IPM Match Director – Todd Kelsey	-
Newsletter – Melanie Chan	P

2. APPROVALS

- a. SECRETARY
Motion by Kurt Ulrich to approve the Minutes from the November Board meeting. Second by Paul Jones. No edits. Motion passed.
- b. TREASURER
Motion by Joe Sutton to approve the Treasury report with one error correction. Check paid to Errol Sharp should be “-50.00” instead of +50.00. Second by Paul Jones. Report not read by Frankie Welshiemer. Motion passed.

3. REPORTS

- a. CHAIR (Annette)
 Annette and Alex explained about the meeting (led by Annette) with Australia Board members Ron Oliver (Chief RO), Daryl O’Bree (Treasurer), Alex Turner (Chairman), Neville Taylor (Secretary)

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on December 8, 2023, following the Australia-published withdrawal by Australia ICORE from the main ICORE org. Australia ICORE Board decided it could not have Australia members pay the standard annual membership fee (\$30 US) to belong to ICORE, and the Board did not want to comply with the ICORE Rule Book or Policies and Procedures Manual. Therefore, Australia members will now show as “expired” in the ICORE database. Australia will be removed as an ICORE Region, and there will not be an Australia rep on the ICORE Board. Any Australia resident is free to join ICORE but must do so in the same manner as all other residents of any country are required. Pending a review of Australia residents who purchased an ICORE Life membership prior to the establishment of Australia ICORE as its own organization, those individuals may continue to be marked as ICORE members. Any Australia resident who purchased a life membership through the Australia ICORE org only will not be marked as Life members of the main ICORE org because none of those funds were ever paid to our main ICORE org.

Annette will have an offline meeting with Ken Ortbach regarding “RUGER 2024 IRC” to discuss items such as general schedule, number of Divisions shooters may register for, etc. Board discussion focused on allowing Annette to relay to Ken the following: (1) that we would like to promote registration by allowing competitors to register for one or two Divisions, and (2) that we want to promote the new Special Recognition Category of Big 6 and may choose to offer an enhanced cash prize for the winner.

- b. VICE-CHAIR (Mike Homm)
- c. 2023 IPM (Todd Kelsey)
Todd reported to Annette that he had received 585 IPM scores.
- d. NEWSLETTER (Melanie Chan)
Next news will contain links about the following: 2024 IRC date, Rule Book updates, Regional schedule. Only a quick e-mail blast will go to members, who will be able to read any of these items as posted as news on the website. The intent is to drive members to the website.
- e. RULES (Mike Williams)
Mike reviewed ongoing discussions regarding “6.10 multiple guns”. Otherwise, all other rule book revisions are ready to be published. Motion by Joe Sutton to accept 6.10 as is, excluding the IRC exception. Motion passed. The new rule book file will be effective as of January 1, 2024.
- f. STATS + WEBSITE (Alex Bakken)

4. OLD BUSINESS

5. NEW BUSINESS

6. ANNOUNCEMENTS

Next Board meeting is scheduled for January 17, 2024, 8:30 pm CT.

7. ADJOURNMENT

Motion by Frankie Welshiemer to adjourn. Second by Paul Jones. Motion passed.



Submitted on January 15, 2023