

Board Meeting of January 2024



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 January 17, 2024, 8:32 pm Central. Minutes were recorded by the Treasurer.

BOARD MTG	1-17-2024
Quorum = 4+ elected	Yes
OFFICERS	
CHAIR: Annette Aysen	P
VICE-CHAIR: Mike Homm	P
SECRETARY	-
TREASURER: Melanie Chan	P
OUTREACH/MBR: Kelly Brown (appointed)	P
RULES DIR: Mike Williams	P
REGIONAL SERIES DIR: J.D. Tippit	A
STATISTICIAN: Alex Bakken	P
APPOINTED: REGIONAL REPS + OTHER	
Canada – Nick Bolton	P
Canada – Sharon Gregson	A
Central – Alex Bakken	P
East Coast – Paul Jones	A
Midwest – Joe Sutton	A
New England – Bob Powell	P
Northwest – Mark Carleton (app 12-20-2023)	P
Rocky Mountain – Kurt Ulrich	P
South – Dave Gildon	A
Southwest – Frankie Welshiemer	P
2023 IPM Match Director – Todd Kelsey	-
News – Melanie Chan	P

2. APPROVALS

a. SECRETARY

Motion by Mike Homm to approve the Minutes from the December 2023 Board meeting. Second by Frankie Welshiemer. Motion passed.

b. TREASURER

Motion by Frankie Welshiemer to approve the Treasury report as submitted. Second by Mike Williams. Motion passed.

3. REPORTS

a. CHAIR (Annette)

Brief Board discussion regarding ICORE contribution to shooter swag for 2024 IRC. No info regarding what the Match Director (Ken Ortbach) will include. Meeting summary with Ken:

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- i. Title Sponsor is RUGER®
 - ii. Ken agreed to allow competitors to register for two (2) Divisions
 - iii. Juniors may register/pay/shoot, then parents will be reimbursed after by ICORE
 - iv. Range Master will be Mike Williams
 - v. As usual, Rules Director and Chair will make RO/CRO/assistant stage assignments
 - vi. ICORE will arrange for ZeroSports to produce match jersey available for pre-purchase (to be delivered to match site for competitor pick-up at check-in)
 - vii. Classifier match on Thursday, with scores entered by Stats Dir (or designee) so that correct classifications are displayed in PractiScore prior to start of main match
 - viii. ROs will shoot Wed/Th or just Thursday (TBD)
 - ix. Sunday is shoot-off, lunch, awards, with lunch provided at no extra charge to competitors only on Sunday
 - x. Annette will send prior sponsor contact info to Ken
 - xi. ICORE may promote Big 6 and Snubby SRCs by providing additional \$ award
- b. VICE-CHAIR (Mike Homm)
- c. 2023 IPM (Todd Kelsey)
Todd sent Postal results files to be prepared for posting under website Events.
- d. NEWSLETTER (Melanie Chan)
- e. RULES (Mike Williams)
Template for chrono procedure (as already included in Rule Book) will be added to the top of the classifier list on the website.
- f. STATS + WEBSITE (Alex Bakken)

4. OLD BUSINESS

5. NEW BUSINESS

- a. ELECTIONS COMMITTEE
Chair appointed J.D. Tippit to head this committee, with Frankie Welshiemer and Kurt Ulrich to serve on the committee. Committee will need to prepare a recommended slate and prepare an announcement to be published for any additional nominations from the membership. Refer to Bylaws for position criteria.

6. ANNOUNCEMENTS

Next Board meeting is scheduled for February 21, 2024, 8:30 pm CT.

7. ADJOURNMENT

Motion by Frankie Welshiemer to adjourn. Second by J.D. Tippit. Motion passed.



Submitted on January 31, 2024