

Board Meeting Agenda (Ad Hoc)

American Go Association

Meeting Date and Time: February 7, 2021, 8:00pm EST/5:00pm PST

In attendance

Lisa Scott (Chair, Central Region)
Devin Frazee (Central Region)
Chris Kirschner (Western Region)
Les Lamphear (Western Region)
Dan Ritter (Eastern Region)
Ted Terpstra (At-Large)
Stephanie Yin (Eastern Region)

Andy Okun (President)
Samantha Fede (Secretary)
Steve Zilber (Cleveland USGC Director)
Jerry Jaffe (Cleveland USGC Director)

Motions Passed

1. The board unanimously thanks Steve Zilber and Jerry Jaffe for all their hard work on this so far.
2. The board unanimously agrees to have the 2021 US Go Congress online rather than in person.
3. The board unanimously agrees to move the next meeting to 3/14/2021.

Minutes

1. Call Meeting to Order (8:06 pm EST)
2. Determine whether to have an in-person or online 2021 Go Congress
 - a. Rationale has been sent out via email
 - b. Choosing to do an online US Go Congress will give us the time to prepare more adequately
 - c. Commentary:

Chris: We should consider that the 2022 congress may also be online. And we should consider that after doing e-go congress, people may expect us to have hybrid events going forward. [Lisa: Yes, we can discuss this later]

Ted: Are there any costs incurred by cancelling?

Steve: No, but if we want to push it two years we may need to pay a deposit (Lisa: That is fine.)

Ted: Is there a problem that the GA approved the Cleveland location?

Lisa: No, we set the precedent last year that we can move the event to online.

Andy: There is no constitutional concern.

Ted(Motion): Let us thank Steve Zilber for all his hard work on this so far. Les seconds. Unanimous.

Chris moves to go to an online event as opposed to an in person event for US Go Congress for 2021. Dan seconds.

Ted: Are there costs associated with an online event?

Lisa: Yes. In the past, the board was authorized to spend up to \$15,000. This vote is not to authorize a specific level of spending. Does not commit the board to spend anything.

Ayes have it. Unanimous.

3. Determine date of next board meeting
 - a. **Chris makes a motion to move the meeting to 3/14, Devin seconds. Unanimous.**
4. Adjourn
 - a. Devin moves to adjourn, Ted seconds, unanimous adjourned at 8:22pm EST