

Board Meeting Agenda

American Go Association

Meeting Date and Time: May 17, 2020, 8:00 pm EDT

Call In Information

Google Meet Hangouts

Inquire to lisa.scott@usgo.org if interested in attending

Past Board Meeting Minutes

Minutes are available on the AGA website, which you can also find by following this link:

<https://www.usgo.org/board-minutes>

Expected Attendees

Board

Lisa Scott (Chair, Central Region)
Devin Frazee (Central Region)
Chris Kirschner (Western Region)
Chris Saenz (Western Region)
Gurujeeet Khalsa (Eastern Region)
Dan Ritter (Eastern Region)
Paul Celmer (At-Large)

Officers

Andy Okun (President)
Andrew Jackson (Executive VP)
Samantha Fede (Secretary)

Guests who have asked to attend

Agenda

1. Call Meeting to Order
2. Approval of Minutes (Special Meeting minutes from April Special Meeting)
 - a. February minutes were approved by email on March 6 and are available [here](#)
3. President's Report
 - a. Financials
 - b. Investment Report
 - c. Budget
 - d. International Affairs
4. Ongoing Business
 - a. AGA funding of World Go Map (DF)
 - i. Demo of website
 - ii. Discussion of funding
 - b. Update on Teaching
 - c. Update on Congresses
 - d. AGA recommendations for in-person play going forward
5. Preparation for August 2020 Meetings
 - a. Reports from Board, VPs, Committees, and some Coordinators
 - b. Scheduling date and time of meetings held at Congress
 - i. Suggestions of new schedules include options where meetings are held:
 1. During "Congress" week
 2. Over two weeks
 3. Over four weekends
6. New Business
 - a. Privacy Policy
 - i. This was discussed in 2012-2013 and 2015, but not since
 - b. Online Ratings (Submitted to Board by Ted Terpstra, April 21, 2020)
 - c. Proposed reworking on Membership Categories (re: 2019 Chapter General Assembly Meeting)
 - d. Other New Business
7. Discussion of Long-Term Goals and Priorities
 - a. Discussion of what concrete steps we can take to support the various ways we all understand the mission of the AGA
8. Request for items for discussion during August 2020 Meeting
 - a. Preliminary discussion of any issues or questions the president should be aware of before compiling the report of the next meeting
 - i. Financials
 - ii. Report of the Organization
 - iii. Report on Membership
 - b. Other items for August 2020 meeting
9. Adjourn

Board Meeting Schedule for 2019-2020

<u>Date</u>	<u>Meeting</u>	<u>Location</u>	<u>Topics</u>	<u>Written Reports</u>	<u>This Year Supplemental Issues</u>
Sept. 8, 2019	Fall Meeting	Phone	Tournaments, Games, Rules, Ranks and Ratings	<ol style="list-style-type: none"> 1. Annual Tournament Calendar 2. Report on Games and Tournaments Played 3. Report on Pro Play 4. Minutes of Prior Meeting 	<ol style="list-style-type: none"> 1. Pair Go Rules 2. Pro System Restart 3. Proposal on Major Tournaments and Rewards 4. Proposal regarding New Jersey Open
Nov. 17, 2019	Strategy "Retreat"	Phone	Long view of the organization	<ol style="list-style-type: none"> 1. Strategy Memo 2. Minutes of Prior Meeting 	
Feb. 23, 2020	Winter Meeting	Phone	Admin, Communications, Congress, Staff, Education	<ol style="list-style-type: none"> 1. Roster of Positions and Staff 2. Reappointments List 3. Minutes of Prior Meeting 	<ol style="list-style-type: none"> 1. Teacher Program
May 17, 2020	Spring Meeting	Phone	Budget, Investments, International Affairs	<ol style="list-style-type: none"> 1. Preliminary financials 2. Investment report 3. Budget 4. Report of the VP of IR 5. Minutes of Prior Meeting 	<ol style="list-style-type: none"> 1. Proposed reworking of membership categories, as noticed in 2019 Chapter Assembly Meeting
TBD	"Congress" Meeting	Google Meet	Financial Position, Membership	<ol style="list-style-type: none"> 1. Annual Financial Report 2. Annual Report of the organization 3. Report on Membership 4. Minutes of Prior Meeting 	

TBD	Chapter General Assembly Meeting	Google Meet	Congress, Chapter Relations, General Discussion	<ol style="list-style-type: none">1. Annual Financial Report2. Annual Report of the organization3. Chapter Membership and Rewards4. Prior Year's Chapter Assembly Minutes	
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