

AGA Minutes 6/1/2014

Attending:

- Gurujeet Khalsa (Director, Eastern Region, Chair)
- Chris Kirschner (Director, Western Region)
- Martin Lebl (Director, Central Region)
- Bob Gilman (Director, Central Region)
- Paul Celmer (Director, Eastern Region)
- Steve Burrall (Director, Western Region)
- Edward Zhang (Director at Large)
- (absent) Daniel Smith (Secretary)
- Andrew Okun (President)
- Ted Terpstra (Executive Vice President)

1. Prior minutes
 - a. Approved
2. Tournament regs out for comment
 - a. Chris – motion written with Steve
 - i. We move that the board accept this as a draft ready for public comment, and authorize us to establish a 30 day public comment period.

We move that we identify this as a second edition of the regulations and acknowledge Ken Koester as the author of the original edition.

FYI - The AGA has the copyright on the prior edition, and will retain it on this one.

- b. There is also a separate TD guide; like to update this also in future
 - c. Approved by acclamation
3. INAF Agreement – to be discussed in Exec Session due to sensitivity of negotiations 8:13 Eastern time -- exited about 9:23
4. Exec session on corp officers entered about 9:25; exited about 9:56
5. Officers
 - a. Treasurer reappointed (Roy Schmidt)
 - b. President (Andy Okun) reappointed
 - c. Secretary reappointed (Daniel Smith)
6. Next meeting 7/13/2013 8 pm Eastern