

## AGA Minutes 7/20/2014

### 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)
- Daniel Smith (Secretary)
- Andrew Okun (President)
- Ted Terpstra (Executive Vice President)

1. Meeting called to order at 8:03PM EDT
2. Prior minutes
  - a. **Celmer moved to approve the minutes, Gilman seconded. Unanimous.**
3. President's report
  - a. Rachel Small is moving on from being Pair Go Coordinator. Susana Pfeiffer (sp?) has agreed to be our new Pair Go Coordinator.
  - b. Turnout is looking good for congress. Possibility that this may be largest turnout ever.
    - i. Team in NY is working hard and seems to have it mostly under control.
    - ii. Khalsa: we should publicize prizes beyond first place.
    - iii. Okun intends to continue the tradition of inviting each country to a separate meal (in addition to the pro dinner).
      1. (The pro dinner is a congress budget item. However, the individual country's meals have been funded by the president, a tradition started by former Allan Abramson and continued by Okun.)
  - c. Brief discussion of location of next year's World Youth Tournament.
  - d. **Kirschner moves to enter executive session at 8:35 EDT to discuss matters pertaining to the financial future of the AGA, and also personnel issues. ??? seconds. Unanimous.**
  - e. **Lebl moved to exit executive session, Kirschner seconded. Executive session exited at 9:00 EDT.**
  - f. **Kirschner moved to appoint Gilman as EVP, Celmer seconded. Unanimous.**
4. Budget
  - a. Khalsa was the \$10k we added to prizes an extension to last year's budget?
    - i. Okun: no, it's in this year's budget.
  - b. **Lebl moved to approve the budget. Burrall seconds. Unanimous.**
5. Next meeting will be at congress.
6. **Gilman moves to adjourn, Lebl seconded. Meeting adjourned at 9:20 EDT.**