

Board Meeting Agenda

American Go Association

Meeting Date and Time: January 9, 2022, 8:00 pm EDT/5:00 pm PDT

Call In Information

Zoom Meeting Link:

Contact Chair of the Board Lisa Scott (lisa.scott@usgo.org) for meeting login information.

Past Board Meeting Minutes

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

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

Expected Attendees

Current Board

Lisa Scott (Chair, Central Region)
Devin Frazee (Central Region)
Chris Kirschner (Western Region)
Les Lanphear (Western Region)
Stephanie Yin (Eastern Region)
Dan Ritter (Eastern Region)
Justin Teng (At-Large Member)

Officers and Presenters

Andy Okun (President)
Samantha Fede (Secretary)

Agenda

1. Call Meeting to Order
2. Notice of Actions Taken
 - a. John Pinkerton was unanimously appointed as Treasurer on December 17, 2021. His official term begins 90 days later, on March 17, 2022.
 - b. John Pinkerton was unanimously appointed as Acting Treasurer on December 17, 2021, with his term as acting Treasurer to last until March 17, 2022.
3. Approval of November Meeting Minutes
4. COVID recommendations (other than Go Congress)
5. COVID and Go Congress
 - a. Parameters for a decision regarding the 2022 USGC
 - b. Parameters for policies related to in-person Congresses and COVID
6. Items for February 2022 Meeting
 - a. Annual Topics
 - i. Roster of Positions and Staff
 - ii. Reappointments List
 - iii. Minutes of Prior Meeting
 - b. Ongoing Business
 - i. Policy updates (new policies and concordance of old)
 - ii. Public notification of complaints proposal (introduced 11/7)
 - c. New Business?
 - i. 2021-2022 Annual Report
7. Adjourn

Board Meeting Schedule for 2021-2022

<u>Date</u>	<u>Meeting</u>	<u>Location</u>	<u>Topics</u>	<u>Written Reports</u>	<u>This Year Supplemental Issues</u>
Sept. 19, 2021	Fall Meeting	2 hours Zoom	Tournaments, Games, Rules, Ranks and Ratings	1. Annual Tournament Calendar 2. Report on Games and Tournaments Played 3. Report on Pro Play 4. Minutes of Prior Meeting	1.
Nov. 7, 2021	Strategy "Retreat"	3 hours Zoom	Long view of the organization	1. Strategy Memo 2. Strategic Plan Update 3. Minutes of Prior Meeting	
Jan. 9, 2022	<i>Special COVID Meeting</i>	<i>1 hour Zoom</i>	<i>COVID and US Go</i>	<i>1. COVID guidelines 2. (if needed) Decision regarding 2022 USGC</i>	
Feb. 27, 2022	Winter Meeting	2 hours Zoom	Admin, Communications, Congress, Staff, Education	1. Roster of Positions and Staff 2. Reappointments List 3. Minutes of Prior Meeting	
May 1, 2022	Spring Meeting	3 hours Zoom	Budget, Investments, International Affairs	1. Preliminary financials 2. Investment report 3. Budget 4. Report of the VP of IR 5. Minutes of Prior Meeting 6. Goals and Priorities check-in	
June 26	<i>Summer Business Meeting</i>	<i>1 hour (presumed) Zoom</i>	<i>Annual housekeeping</i>	<i>1. AGA Annual Report 2. Election of President 3. Late-breaking issues</i>	

August 5, 2022	Annual Board Meeting	3 hours Estes Park, CO (Presumed) and Zoom	Updates to the 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 	
August 6, 2022	Chapter General Assembly Meeting	3 hours Estes Park, CO (Presumed) and Zoom	Updates to the Membership	<ol style="list-style-type: none"> 1. Annual Financial Report 2. Annual Report of the organization 3. Chapter Membership and Rewards 4. Prior Year's Chapter Assembly Minutes 	