

# Board Meeting Public Agenda

American Go Association

Meeting Date and Time: February 27 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](mailto:lisa.scott@usgo.org)) for meeting login information.

## Past Board Meeting Minutes

Minutes for Approval:

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)  
John Pinkerton (Treasurer)

# Agenda

1. Call Meeting to Order
2. Approval of Minutes
  - a. January Meeting Minutes
3. Roster of Positions and Staff
  - a. Status of Current Positions
  - b. Reappointments
4. Update on COVID and Congress
  - a. Summary of Survey
  - b. Summary of Discussions with Organizers and Venue
5. Ongoing Business
  - a. Policy updates (new policies and concordance of old)
    - i. [Personal Leave Policy](#)
    - ii. Concordance Update
  - b. Public notification of complaints proposal (introduced 11/7)
  - c. 2021-2022 Annual Report
6. New Business
7. Appointment of President
  - a. Executive session to discuss the process for choosing the next AGA President
8. Items for May 2022 Meeting
  - a. Preliminary financials
  - b. Investment report
  - c. Budget
  - d. Report of the VP of International Relations
  - e. Minutes of Prior Meeting
  - f. Goals and Priorities check-in
9. 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	<ol style="list-style-type: none"> <li>1. Annual Tournament Calendar</li> <li>2. Report on Games and Tournaments Played</li> <li>3. Report on Pro Play</li> <li>4. Minutes of Prior Meeting</li> </ol>	1.
Nov. 7, 2021	Strategy "Retreat"	3 hours Zoom	Long view of the organization	<ol style="list-style-type: none"> <li>1. Strategy Memo</li> <li>2. Strategic Plan Update</li> <li>3. Minutes of Prior Meeting</li> </ol>	
Jan. 9, 2022	<i>Special COVID Meeting</i>	<i>1 hour Zoom</i>	<i>COVID and US Go</i>	<ol style="list-style-type: none"> <li>1. <i>COVID guidelines</i></li> <li>2. <i>(if needed) Decision regarding 2022 USGC</i></li> </ol>	
Feb. 27, 2022	Winter Meeting	2 hours Zoom	Admin, Communications, Congress, Staff, Education	<ol style="list-style-type: none"> <li>1. Roster of Positions and Staff</li> <li>2. Reappointments List</li> <li>3. Minutes of Prior Meeting</li> </ol>	
May 1, 2022	Spring Meeting	3 hours Zoom	Budget, Investments, International Affairs	<ol style="list-style-type: none"> <li>1. Preliminary financials</li> <li>2. Investment report</li> <li>3. Budget</li> <li>4. Report of the VP of IR</li> <li>5. Minutes of Prior Meeting</li> <li>6. Goals and Priorities check-in</li> </ol>	
June 26	Summer Business Meeting	<i>1 hour (presumed) Zoom</i>	<i>Annual housekeeping</i>	<ol style="list-style-type: none"> <li>1. <i>AGA Annual Report</i></li> <li>2. <i>Election of President</i></li> <li>3. <i>Late-breaking issues</i></li> </ol>	

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