

AGA Minutes 11/23/2(Secretary)

Attending:

- Gurujeet Khalsa (Director, Eastern Region, Chair)
 - Chris Kirschner (Director, Western Region)
 - Martin Lebl (Director, Central Region)
 - Bob Gilman (Director, Central Region; Executive Vice President)
 - No Paul Celmer
 - Ted Terpstra (Director, Western Region)
Edward Zhang (Director at Large)
 - Daniel Smith (Secretary)
 - Andrew Okun (President)
1. Meeting called to order at 8:03PM EST
 - 2.
 3. Prior minutes, 10/05/2014
 - a. **Delete Andy “on his own dime”**
 - b. **Accept as amended.. Unanimous.**
 4. President’s report
 - a. Dave Weimer presented draft RFP for go center to INAF Board -- should be ready for circulation for feedback in a week or two
 - b. Next Board meeting in Thailand at amateur championship
 - c. INAF is 501(c)4 organization - this category has broader scope of legally approved activity than 501(c)3. (c)3 approval process also lengthy
 - d. Ing pro tournament in Boston in fall 2015. Major amateur tournaments along with this -- general amateur and student. ACGA will manage student tournament. AGA being asked to manage amateur tournament. AGA membership will be required. AGA rules or Ing rules not decided
 - e. Next pro qualifier near Boston early January. Nantastic Beach Resort. Week of 4th to 11th. Somewhat smaller turnout than originally thought now expected.
 - f. Andy reviewing invitation from Mlily Meng Baihe Cup World Go Tournament
 - g. Work proceeding on filling webmaster position. Bob working with Andy.
 - h. Rank certification progress being made. -- Chris Kirschner working on this with Jon Boley. Expected to be ready for action by next Board meeting.
 5. Invite Cuban Delegation to 2015 Congress in St. Paul
 - a. Chris Kirschner proposes authorizing Andy on-going authority to invite Cuban players to Congress until successful. Moved and seconded
 - b. Unanimously approved
 6. Chapter rewards program
 - a. for President’s Discretionary Fund, need examples of reimbursable activities
 - b. amend to provide that pts may be earned from date of announcement
 - c. amend that if Board changes pts calculation, previously earned pts not affected
 - d. final announcement to be approved before issued
 - e. Unanimously approved
 7. Date and time of next meeting

- a. The next meeting will be on January 25 at 8PM EST.
- **Meeting adjourned at 7:34 PM EST.**