

AGA Board Minutes 3/8/2015

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)
- Paul Celmer (Director, Eastern Region)
- Ted Terpstra (Director, Western Region)
- Edward Zhang (Director at Large)
- Daniel Smith (Secretary)
- Andrew Okun (President)

Meeting called to order at 8:04PM EDT

President's report

Congress Registration has started, things are going smoothly so far. We haven't put the numbers into our annual tracking thing but we have 70 people already.

MSI (Mind Sports International)

Attempting to make a business out of mind sports; would like to have systems of teaching the games online and a system of world tournaments with feeder tournaments, etc. He's picked MtG (Magic: The Gathering), Scrabble, Go, and Chess.

He wishes to use our player & game data to produce this list for go.

Consensus of the board seems to be that it would be good to know what exactly will be done with this data, and what other national organizations are willing to participate.

Reserves/Investments

Okun requests the board adopt his memo (Appendix A) as policy on the question.

Kirschner moves that the proposal Andy has made--the draft of which we saw earlier--be adopted. Terpstra seconds.

Motion passes unanimously.

Search for Secretary - Board members will try to come up with someone for Andy to ask.

New Business

Chapter Rewards system started. Some reimbursement requests coming in.

Discussion about attempting to get a news article on go players in Cuba.

The next meeting will be on May 3rd, 2015 at 8PM EST.

Terpstra moves to adjourn, Kirschner seconded. Meeting adjourned at 9:40 EDT.

Appendix A: Memo on reserves/investments.