

**AGA Board Meeting
October 9, 2016**

Attending

Gurujeeet Khalsa (Eastern Region, Chairman)
Diego Pierrottet (Eastern Region)
Martin Lebl (Central Region)
Lisa Scott (Central Region)
Chris Kirschner (Western Region)
Andrew Jackson (Western Region)
Edward Zhang (At Large)
Andy O (President)
Bob Gilman (Executive Vice President)

Meeting called to order by Khalsa at 8:12pm EST.

Approval of Minutes

Edward moved to approve Congress minutes. Diego seconds. Minutes are approved.

President's Report

Roy is continuing as Treasurer at the moment. Some discussion of how to move forward since he is interested in finishing a few projects as Treasurer and then passing it on to a new, capable person. Scott moves to reappoint Roy as treasurer. Jackson seconds. Motion carries.

AO: Okun has signed the contract with Town and Country Resort and Hotel for the 2017 US Go Congress.

AO: Continuing work with KBA, although new MOU is still outstanding.

AO: Rank Certificates are ready except for the template for the certificates themselves.

AJ: Online ratings are available in beta on OGS. People who are interested should email Jackson with their username and they will be "whitelisted" so that they can see their ratings show up in the online database. The follow-up is to see if KGS will be able to support an integration with us or if we will need to find the labor to accomplish this. Next we will look in to integrating with IGS through Steve Colburn, and then with Tygem through Hajin Lee.

BG: I have recently sent the board a report about the outstanding Congress Escow accounts. There is one issue with a reimbursement for the Tacoma Congress and is contested by some concerned parties. Scott (as Congress Coordinator), Kirschner (as former Congress Coordinator), and Gilman will have a more in-depth conversation later.

Kirschner nominates Khalsa to continue as Chairman of the Board for the next year. Scott seconds. Motion carries.

LS: Samantha Fede agrees to be recording secretary for future meetings.

BG: My question for online ratings is whether we will want to consider these for selecting people for tournaments, etc.

AJ: No, not for many years. This is still early in the development.

The next board meeting is set for Sunday, November 6 at 8pm EST.

Scott moves that we adjourn. Jackson seconds.