

AGA Board Meeting June 5, 2016

Minutes kept by Bob Gilman

Present: Andy Okun, Gurujeet Khalsa, Diego Pierrottet, Martin Lebl, Chris Kirschner, Bob Gilman

Meeting began approximately 18:00 Mountain Daylight Time.

- Board approved the minutes from the April 10, 2016 meeting
- At 18:07 MDT meeting went into Executive Session. Exited Executive Session at 18:37 MDT.

President's report:

- Negotiations continue on an MOU with the Korean Baduk Association (KBA) regarding broadcast of KBA organized events by the AGA.
- Pro Committee
 - Currently inactive; need to revive
 - Issues for pro committee:
 - Status of older ("honored") pros.
 - Criteria for this status
 - Promotion procedures for AGA pros
 - Andy discussed possible candidates to serve on pro committee
 - Andy to draft and circulate a memo on how to reconstitute pro committee
- AGA merchandise: Andy outlined ideas for a small scale project to develop AGA branded merchandise such as pens for use as gifts at international occasions and for sale via the web site. Anyone with ideas in this direction is invited to contact Andy.
- Possible coding internship; A possible candidate for a computer coding internship has come forward -- through Andrew Jackson. Nothing definite decided but discussion was generally favorable toward such a project.
- World Sports Mind Games -- looks bleak for these to happen in 2016. Likely deferred until 2017.
- Boston Congress: Registration so far is very promising. This could be our biggest yet.
- Mexican Go Congress: Stephanie Yin and Gangsheng Shi will attend. AGF is providing some funding.

Next meeting: July 17, 2016 at 18:00 MDT.

Meeting adjourned at 19:56 MDT.