

Board Meeting Public Agenda

American Go Association

Meeting Date and Time: May 1 2022, 7:00 pm EDT/4:00 pm PDT

Call In Information

Zoom Meeting Link:

Contact Chair of the Board Lisa Scott at lisa.scott@usgo.org for call-in information.

Past Board Meeting Minutes

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)
Dan Ritter (Eastern Region)
Justin Teng (At-Large Member) –
holds proxy for Stephanie Yin

Absent Board Member(s)

Stephanie Yin (Eastern Region)

Officers and Presenters

Andy Okun (President)
Samantha Fede (Secretary)
John Pinkerton (Treasurer)
Thomas Hsiang (VP of International Relations)
Eric Wainwright (2022 US Go Congress Co-Director)
Paul Barchilon (2022 US Go Congress Co-Director)

Guests

Eva Dee Beech
Steve Colburn

Agenda

1. Call Meeting to Order
2. Approval of Minutes
 - a. February Meeting Minutes
3. Report of the VP of International Affairs
4. President's Report
5. Financials
 - a. Preliminary financials
 - b. Investment report
 - c. Budget
6. Goals and Priorities check-in
7. Roster of Positions and Staff
8. Discussion of COVID and Congress
 - a. Summary of Survey
 - b. Summary of Discussions with Organizers and Venue
9. 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 – Now urgent
10. New Business
 - a.
11. Appointment of President – if needed
 - a. Executive session to discuss the process for choosing the next AGA President
12. Items for June 2022 Meeting
 - a. AGA Annual Report
 - b. Election of President (notification or election)
 - c. Late-breaking issues
13. 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"> 1. Annual Tournament Calendar 2. Report on Games and Tournaments Played 3. Report on Pro Play 4. Minutes of Prior Meeting 	1.
Nov. 7, 2021	Strategy "Retreat"	3 hours Zoom	Long view of the organization	<ol style="list-style-type: none"> 1. Strategy Memo 2. Strategic Plan Update 3. Minutes of Prior Meeting 	
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"> 1. <i>COVID guidelines</i> 2. <i>(if needed) Decision regarding 2022 USGC</i> 	
Feb. 27, 2022	Winter Meeting	2 hours Zoom	Admin, Communications, Congress, Staff, Education	<ol style="list-style-type: none"> 1. Roster of Positions and Staff 2. Reappointments List 3. Minutes of Prior Meeting 	
May 1, 2022	Spring Meeting	3 hours Zoom	Budget, Investments, International Affairs	<ol style="list-style-type: none"> 1. Preliminary financials 2. Investment report 3. Budget 4. Report of the VP of IR 5. Minutes of Prior Meeting 6. Goals and Priorities check-in 	
June 26	<i>Summer Business Meeting</i>	<i>1 hour (presumed) Zoom</i>	<i>Annual housekeeping</i>	<ol style="list-style-type: none"> 1. <i>AGA Annual Report</i> 2. <i>Election of President</i> 3. <i>Late-breaking issues</i> 	

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