

Board Meeting Agenda

American Go Association

Meeting Date and Time: September 19, 2021, 8:00 pm EDT/5:00 pm PDT

Call In Information

Meeting ID

Contact Chair of the Board Lisa Scott at lisa.scott@usgo.org to attend the meeting. You may request attending information for this and future meetings.

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)
Stephanie Yin (Eastern Region)
Dan Ritter (Eastern Region)
Ted Terpstra (At-Large)

Officers and Presenters

Andy Okun (President)
Andrew Jackson (Executive VP)
Samantha Fede (Secretary)
Nate Eagle (VP of Operations)

Agenda

1. Call Meeting to Order
2. Approval of Minutes
 - a. Congress Board Meeting Minutes
 - b. Special August Board Meeting Minutes
3. President's Report
 - a. Annual Topics
 - i. Annual Tournament Calendar
 - ii. Report on Games and Tournaments Played
 - iii. Report on Pro Play
 - b. Fair Play Committee Update
 - c. Update on e-Go Congress
 - d. Update on COVID guidelines
 - e. Topics from 2020-2021 That are on-going
 - i. Update on Rank Certificate Program
 - ii. Update on Committee for Diversity and Inclusion
 - iii. Update on Privacy Policy
4. Ongoing Business
 - a. Online Ratings (if proposal received from Ted Terpstra)
 - b. Policy documentation needed (more details and dynamic updates are available: [Necessary AGA Policies](#))
5. Discussion of Long-Term Goals and Priorities
 - a. Chair and President Work August-September 2021
 - i. Organizational Structure
 - ii. Treasurer Backlog
 - iii. Admin assistant progress
 - iv. Workflows for various projects and positions
 - v. Regular communication and meetings for VPs and their divisions
 - vi. Strategic Plan backlog (see below)
 - b. Status of Goals in the Strategic Plan
 - i. We will go through each project individually
 - ii. Preliminary discussion for Strategic Plan updates
6. New Business
7. Items for November 2020 meeting
 - a. Annual Topics
 - i. Strategy Memo
 - ii. 2. Strategic Plan Update
 - iii. 3. Minutes of Prior Meeting
8. 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	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	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>	<i>1. COVID guidelines 2. (if needed) Decision regarding 2022 USGC</i>	
Feb. 27, 2022	Winter Meeting	2 hours Zoom	Admin, Communications, Congress, Staff, Education	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	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>	<i>1. AGA Annual Report 2. Election of President 3. 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 	