

Board Meeting Agenda

American Go Association

Meeting Date and Time: November 7, 2021, 8:00 pm EDT/5:00 pm PDT

Call In Information

Contact Board Chair Lisa Scott at lisa.scott@usgo.org.

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)
Justin Teng (At-Large Member)

Officers and Presenters

Andy Okun (President)
Samantha Fede (Secretary)

Agenda

1. Call Meeting to Order
2. Notice of new board member
 - a. Justin Teng replaced Ted Terpstra as of 9/20/2021.
3. Approval of Minutes
 - a. September Meeting Minutes.
4. President's Report
 - a. Annual Topics
 - i. Strategy Memo
 - ii. Strategic Plan Update
 - b. Update on COVID guidelines
 - c. Update on Administrative Assistant Search
 - d. Status of Treasurer Position
 - e. 2021 Annual Report (overdue)
 - f. Redmond Cup
5. Ongoing Business
 - a. In-progress policies
 - i. Fair Play Policy
 - ii. Privacy Policy
 - iii. Personal Leave Policy (D&I Committee)
 - b. Policy documentation needed
 - i. Broadcast Sponsor Policy
 - ii. Reciprocal Membership Policy
 - iii. Written policy on disaster management
 - iv. Policies per concordance created by Gordon Castanza in 2011-2012
 - c. Strategic Plan Progress
 - i. Rank Certification Program
 - ii. Treasurer Backlog
 - iii. Workflows for various projects and positions
 - iv. Regular communication and meetings for VPs and their divisions
 - v. Status of Strategic Plan Projects
6. New Business
 - a. Public notification of complaints (proposal)
 - b. Other new business
7. Discussion of Long-Term Goals and Priorities
 - a. Self-Assessment
 - i. Assessment of how we did with our first strategic plan
 1. Comparison of plan vs. actual
 2. Discussion of what we feel went well and went poorly
 - ii. Plans for implementation of second strategic plan
 - b. Board Perspectives on Goals and Priorities

- c. Updated Strategic Plan for 2021-2024
- 8. January 2022 Special Meeting
 - a. When to decide if we will cancel this meeting
 - b. Topics
 - i. COVID guidelines
 - ii. (if needed) Decision regarding 2022 USGC
- 9. Items for February 2022 Meeting
 - a. Annual Topics
 - i. Roster of Positions and Staff
 - ii. Reappointments List
 - iii. Minutes of Prior Meeting
- 10. 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 	