

Board Meeting Agenda

American Go Association

Meeting Date and Time: March 14, 2021, 8:00pm EDT/5:00pm PDT

Call In Information

Contact the Board Chair, Dr. Lisa Scott
(lisa.scott@usgo.org)

Past Board Meeting Minutes

Minutes are available on the AGA website,
which you can also find by following this link:
<https://www.usgo.org/board-minutes>

Attendees

Current Board

Lisa Scott (Chair, Central Region)
Devin Frazee (Central Region)
Chris Kirschner (Western Region)
Les Lanpheawr (Western Region)
Stephanie Yin (Eastern Region)
Dan Ritter (Eastern Region)
Ted Terpstra (At-Large)

Executive Officers

Andy Okun (President)
Andrew Jackson (Executive VP,
Ratings VP, Operations VP)
Samantha Fede (Secretary)
Lucas Baker (Treasurer)

Agenda

1. Call Meeting to Order
2. Opening Approvals/Confirmations/Notices
 - a. Approval of November AGA Board Meeting Minutes.
 - b. Approval of February Ad Hoc AGA Board Meeting Minutes.
3. President's Report
 - a. Status of Jitasa Transition
 - b. Status of NAGF
 - c. Minor International News Updates
 - d. Officer Reappointments and Resignations
 - e. Ongoing Items (all are informational only)
 - i. 2021 e-Go Congress Update
 - ii. Status of Policy Documentation
 - iii. Status of Search for Administrative Assistant
 - iv. Status of Online Ratings
4. Ongoing Business
 - a. Ideas for playing go during the pandemic: [Ideas for Playing go During the Pandemic \(2020\)](#)
 - b. Status of Strategic Plan items for Fall 2020 and Winter 2021
 - i. Approved Strategic Plan:
 - ii. Strategic Plan Implementation Status
5. New Business
 - a. How to bring in new players
 - i. Tournaments
 - ii. Other means
 - b. Move to finalize board meeting schedule for the rest of the spring/summer.
6. Items for April/May 2021 meeting
 - a. Annual topics
 - i. Preliminary financials
 - ii. Investment report
 - iii. Budget
 - iv. Report of the VP of International Relations
 - v. Minutes of Prior Meeting
 - b. Proposed reworking of membership categories, as noticed in 2019 Chapter Assembly Meeting (delayed due to Covid-19)
7. Adjourn

Proposed Board Meeting Schedule for 2020-2021

<u>Date</u>	<u>Meeting</u>	<u>Location</u>	<u>Topics</u>	<u>Written Reports</u>	<u>This Year Supplemental Issues</u>
Sept. 13, 2020	Fall Meeting	Online	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.
Oct. 4, 2020	Resumption of General Assembly Meeting	Online	Congress, Chapter Relations, General Discussion	<ol style="list-style-type: none"> 1. Membership Categories 2. Approve August 2020 Chapter Assembly Minutes 	
Nov. 15, 2020	Strategy "Retreat"	Online	Long view of the organization	<ol style="list-style-type: none"> 1. Strategy Memo 2. Minutes of Prior Meeting 	1. Organizational Structure
<i>February 7, 2021</i>	<i>Ad Hoc Meeting</i>	<i>Online</i>	<i>Decision regarding 2021 USGC</i>	<i>1. Decision regarding 2021 USGC</i>	
March 14, 2021	Winter Meeting	Online	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 	1. New players through tournaments or other means
April 25, 2021	Spring Meeting	Online	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 	1. Proposed reworking of membership categories, as noticed in 2019 Chapter Assembly Meeting (delayed due to Covid-19)

June 13, 2021 (Optional)	Extra Meeting	Online	Goals and Postponed Topics	<ol style="list-style-type: none"> 1. Preparation for Annual Meetings (Board and General Assembly) 2. Goals and Priorities 	
July 24, 2021 (Probable date)	Annual Board Meeting	Online	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 	
July 25, 2021 (Probably date)	Chapter Assembly Meeting	Online	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 	