

Annual Congress Board Agenda

American Go Association

Meeting Date and Time: July 24, 2021, 7:00pm EDT/4:00pm PDT

3-Hour Meeting

Call In Information

To Join Meeting

Contact Chair at Lisa.Scott@usgo.org.

Past Board Meeting Minutes

Minutes are available on the AGA website, which you can also find by following this link: [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)
Stephanie Yin (Eastern Region)
Ted Terpstra (At-Large)

Officers

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

Agenda

1. Call Meeting to Order
2. Approval of Minutes
 - a. May Meeting
 - b. July Special Meeting (including meeting summary)
3. 2021 Board Elections
 - a. Affirmation of Eastern and Central region election results
 - b. Notice of special August Board Meeting with the purpose of
 - i. Affirming Western Region election results
 - ii. Renewing [Conflict of Interest agreements](#) (all will be reviewed together)
 - iii. Electing a Chair of the Board for 2020-2021
4. President's Report
 - a. Pro and NAGF update
 - b. International News
 - c. Other
5. Annual Topics
 - a. Annual Financial Report
 - b. Annual Report of the organization
 - i. Final report to be published to the chapters in August, 2021
 - c. Report on Membership
 - d. Notice of 2021-2022 meetings (and confirmation of dates/times)
6. Annual Report
 - a. Call to contribute and compile
7. New Business
8. Upcoming Meetings
 - a. Notice of Topics for July 25, 2021 General Assembly Meeting
 - i. Annual Financial Report
 - ii. Annual Report of the organization
 - iii. Chapter Membership and Rewards
 - iv. Prior Year's [Chapter Assembly Minutes](#) (approved October 2020)
 - b. Notice of Topics for special August 2021 Board Meeting with the purpose of
 - i. Affirming Western Region election results
 - ii. Renewing [Conflict of Interest agreements](#) (all will be reviewed together)
 - iii. Electing a Chair of the Board for 2020-2021
 - c. Notice of Topics for Board Next Regular Meeting (Proposed September 19, 2021)
 - i. Annual Tournament Calendar
 - ii. Report on Games and Tournaments Played
 - iii. Report on Pro Play
 - iv. Minutes of Prior Meeting
 - v. Additional Topics or Proposals?
9. Adjourn

Proposed Board Meeting Schedule for 2021-2021 (Subject to Change)

<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. 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 4, 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 	