

Board Meeting Agenda

American Go Association

Meeting Date and Time: September 13, 2020, 8:00 pm EDT/ 5:00 pm
PDT

Call In Information

Email for call-in information: 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>

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)

Guests who have asked to attend

Agenda

1. Call Meeting to Order
2. Approval of Minutes
 - a. Minutes for approval here, unless approved by email already:
https://docs.google.com/document/d/152Y2W7YM4VE8CHJXILa_2_mXp2JHJYXZGjkxpsX7WDI/edit?usp=sharing
3. President's Report
 - a. Annual Tournament Calendar
 - b. Report on Games and Tournaments Played
 - c. Report on Pro Play
 - d. Update on Ratings
 - i. Status of transition to new ratings officer
 - ii. Status of ratings for submitted tournaments
 - e. Update on status of Rank Certificate Program
 - f. Update on creation of Committee for Diversity and Inclusion
 - g. Update on e-Go Congress
 - h. Update on Privacy Policy
4. Ongoing Business
 - a. Vacant Treasurer post
 - b. Online Ratings (per 6/28 board meeting)
 - c. 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
 - d. Ideas for playing go during the pandemic: [Ideas for Playing go During the Pandemic \(2020\)](#)

6. Discussion of Long-Term Goals and Priorities

a. Status of goals determined in Nov 2019 to be accomplished by November 2020

i. Desired results from November 2019

1. Focus on 1-year plan for this year, and conversation to support 5- or 10-year plan, to be solidified by the November 2020 meeting.
2. Alignment on the mission and vision of the AGA

Projects well underway

- Rank certificates
- Investing reserve funds
- Partially centralizing and improving the management of Congress

Projects Started

- Continued Ratings Improvements
- Determine goals of the AGA rating system
- Change how the treasurer functions, including splitting the task among several people
- Renewing the Pro system
- Hiring an executive administrator

Projects Not Yet Started

- Redo the AGA organization chart and implement it
- Developing 5 and 10 year plans
- Deciding how to move forward with integrating membership management and treasurer functioning
- Marketing go better

b. Discussion of what **concrete steps** we can take to support the various ways we all understand the mission of the AGA

c. The documents created in fall 2019 are available here:

7. New Business

a. Discussion of AGAGD implementation

b.

8. Items for November 2020 meeting

a. Annual Topics

- i. Annual Tournament Calendar
- ii. Report on Games and Tournaments Played
- iii. Report on Professional Play

b. Additional Items

9. 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	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	1. Membership Categories 2. Approve August 2020 Chapter Assembly Minutes	
Nov. 15, 2020	Strategy "Retreat"	Online	Long view of the organization	1. Strategy Memo 2. Minutes of Prior Meeting	1. Organizational Structure
Feb. 21, 2021	Winter Meeting	Online	Admin, Communications, Congress, Staff, Education	1. Roster of Positions and Staff 2. Reappointments List 3. Minutes of Prior Meeting	1.
April 25, 2021	Spring Meeting	Online	Budget, Investments, International Affairs	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	Extra Meeting	Online	Goals and Postponed Topics	1. Preparation for Annual Meetings (Board and General Assembly) 2. Goals and Priorities	1.

July 29 2021	Annual Board Meeting	Online	Financial Position, 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 31 2021	Chapter Assembly Meeting	Online	Congress, Chapter Relations, General Discussion	<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 	