

Board Meeting Agenda

American Go Association

Meeting Date and Time: February 7, 2021, 8:00pm EST/5:00pm PST

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)

Cleveland USGC Directors

Steve Zilber
Jerry Jaffee

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. Determine whether to have an in-person or online 2021 Go Congress
3. Determine date of next board meeting
4. 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
Feb. 21, 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	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 	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 	