

Minutes from the January 2, 2003

Attending: Jon Boley, David Dinhofer, Bob O'Malley, John Stephenson, Dave Weimer, and Chendao Lin

Dave Weimer held the proxy of Harold Llyod.

Acceptance of minutes by Harold Llyod  
John Stephenson moved and Jon Boley seconded.  
Motion accepted unanimously

Motion: Apoint Chris Kirschner as AGA President for two years.  
Dave Weimer. moved and Chendao Lin Seconded  
Motion passed unanimously

Motion to appoint the following:

Ben Burnstien Treasurer  
Susan Weir, Secretary  
Chris Garlock, VP Communications  
Keith Arnold, Governance and Policy  
Duane Burns, Tournament Director  
Jeff Shavel, Ranking Committee  
Paul Mathews, Rating Committee  
Miceal Brockbank, Legal and Compliance  
Roy Laird, Web Master  
Lee Anne Bowie, Education  
Terry Assael, Nation Coordinator of Human Resources

David Dinhoffer moved and Bob O'Malley seconded.  
Motion passed unanimously.

Chris brought up Ken Kostner and Jeff Shavel to work on TD Guide.

Motion from John Stephenson, the Board is not needed to vote on these appointments because they are not national coordinators. Motion passed unanimously.

Motion: The president will submit a name for appointment to the Board. If the President receives no more than one objection to the appointment, the individual will receive a temporary appointment until the vote at the next meeting of the Board.

Dave Weimer moved and Bob O'Malley seconded.  
Motion passed unanimously

Operating Budget for the President

Chris proposed the purchase of a fax/copier/printer for AGA President use with him paying 1/2 for personal uses and a general operating budget for the office of the President.

Motion passed unanimously.

Confirmation of Additional Positions:

Chapter Services: Paul Celmer

Community Outreach: John Goon

Major Event Liaison -> Judy Debel

Priorities:

Bob O'Malley

- 1) Election of Directors
- 2) Conflict of Interest
- 3) Mission Statement

David Dinhofer

- 1) Ratings
- 2) Membership Services

Jon Boley

- 1) Conflict of Interest

John Stephenson

- 1) Recruitment
- 2) Election
- 3) Governance Issues

Chris Kirschner

- 1) Ing Leader

Dave Weimer

- 1) Elections
- 2) Conflict of Interest

Discussion of proposal for national high school tournament.

Adjournment

Respectfully submitted,  
Jon Boley