

Minutes for the Board of Directors meeting held by telephone conference call on Thursday, March 13, 6 pm (Pacific Standard Time).

## 1. Roll call.

Present: Jon Boley, Chendao Lin, Harold Lloyd, Bob O'Malley, John Stephenson, Chris Kirschner, Dave Weimer, and Lee Anne Bowie (recorder). Absent: David Dinhofer.

## 2. Acceptance of minutes from February 13 meeting.

John offered comments: Minutes need to be motions, directives, report summaries, and actions, written clearly and succinctly. Chitchat should be eliminated.

Board agreed by voice vote.

Chendao asked for confirmation that members of the Board will review minutes prior to their publication.

Specific corrections offered and recorded by Bob.

Moved (John) and seconded (Jon) to accept minutes as amended. Accepted unanimously.

## 3. Questions to President about Preliminary Budget and Progress in AGA Staffing

Chris will propose a revised budget and respond to the following questions next time:

Breakdown of \$27,000 editorial budget

Quote for Insurance

Rationale for not providing Go Camp subsidy out of Ing Funds

Clarify cost basis for CD ROM of website: Annual? One time?

Breakdown of AGA Database Expense

Make clear expense for AGA Website server

Consider advertising budget

Relationship of budget to Ing goal of bringing in more youth players

President and Board will have e-mail exchanges on budget Issues before next meeting.

Report on Ing Coordinator appointment

“Ing coordinator” has a job description and should be in journal next week.

Chris should confirm with other people that VP’s usual work is to continue.

Chris should communicate the budget amount and give the go-ahead to allocate the funds, making it clear that it is a tentative number.

#### 4. Foreign Chapters

The President seeks advice from the Board on whether or not to develop policies for the participation of foreign chapters in the AGA. The Board may decide not to allow Chapters not geographically-based in the United States. Alternatively, the Board may agree in principle that foreign chapters may be allowed. In the latter case, the President would develop policies as to the duties and responsibilities of these chapters, including voting rights, and the procedures by which they would be recognized as AGA chapters.

Motion on Foreign Chapters:

The Board accepts in principle the admission of chapters organized in countries other than the United States primarily for and by nationals of those countries, and it directs the President to propose specific policies for their inclusion in the AGA.

Motion by Dave (for President)

Seconded by Harold (for purposes of discussion)

Failed 0-6

Unanimous no

A suggestion was made that a polite letter be sent suggesting that foreign Go associations nearby should be responsible for such clubs. It was also clarified that this vote does not affect clubs of US Citizens/AGA members on foreign soil.

#### 5. Receipt of recommendations of the election committee.

Questions for Sam Zimmerman, Chair of the Election Committee, on protocol for next election.

Board directs the President to implement the election protocol as described in the document submitted by Same Zimmerman.

#### 6. Reconsideration of motion on open ballots proposed by John Stephenson (tabled February 13):

John withdraws the motion.

#### 7. Consideration of motions by Jon Boley on committee procedures and

## Board participation:

Jon withdraws Motion One (Committee Decision Making).

Motion Two (Committee Records):

WHEREAS, it is necessary to maintain institutional memory of the organization;  
THEREFORE, chairs of committees must file minutes with the Secretary of the AGA for any meetings that make major decisions. Any member of the committee can request the keeping of minutes.

Seconded by Harold

Amendment offered by Bob:

WHEREAS, it is necessary to maintain institutional memory of the organization;  
THEREFORE, chairs of committees shall file documentation with the Secretary of the AGA for any meetings that make major decisions when feasible. Any member of the committee can request the keeping of minutes.

Jon accepts as friendly amendment.

Discussion ensues as to proper operational level. There is general agreement that documentation is necessary.

Motion to table:

Jon	yes
Chendao	no
Harold	no
Bob	no
John	no
Dave	yes

Motion to table fails 2-4.

Vote on Motion Two (Committee Records):

Jon	yes
Chen Dao	no
Harold	no
Bob	no
John	no
Dave	no

Fails 5 to 1

Jon withdraws balance of motions for future consideration due to time

8. Report by Bob O'Malley on status of mission statement and open discussion on long-term goals of the AGA

All agreed that a mission statement is a priority and we should move on mission statement.

Action: Bob will make a proposal at the next meeting.

9. New Item:

Chris needs to name someone as guest official to the IGF meeting within next 3 to 4 days. It was moved (Yon) and seconded (Harold) that Chris seek advice from board on sending Representative and then make a decision at his discretion.

Vote:

Jon            yes

Chendao      no

Harold        yes

Bob            yes

John          abstained

Dave          yes

Motion carried 4-1 with one abstention.

Moved into closed session at 7:10 pm (Pacific Time)

Respectfully submitted,  
Lee Anne Bowie