

Minutes for May 8, 2003 Board Meeting

1. Roll call

Present: Jon Boley, David Dinhofer, Chendao Lin, Harold Lloyd, Robert O'Malley, John Stephenson, David Weimer, Chris Kirschner, Michael Brockbank, Lee Anne Bowie (Recorder).

2. Report of the President

3. Continuation of discussion on conflict of interest

a. Implications of Michael Brockbank's opinion for disclosure statements by director candidates

Michael Brockbank provided a definition of conflict of interest, referring to Section 11 of the Bylaws: When personal or commercial business is in conflict with organization business -- relationship of consanguinity or financial interest, either positive or negative, then you have a conflict of interest. This is not forbidden in the State of New York. It can be corrected by disclosure, fairness, and recusal. Such recusal would apply only for that particular vote relating to the conflict.

No action taken.

b. Governance and Policy Committee recommendations for appointed positions. Should the president implement the recommendations of the Governance and Policy Committee concerning appointed officers other than the president?

Dave Weimer moved that the board form a subcommittee to make recommendations back to the board to decide how to resolve conflict of interest with respect to appointments in the AGA.

Jon Boley seconded.

Discussion followed.

Vote:	O'Malley	yes
	Stephenson	no
	Boley	yes
	Dinhofers	yes
	Lin	yes
	Lloyd	yes
	Weimer	yes

Adopted six to one.

Jon Boley volunteered to head the subcommittee. David Dinhofer and Harold Lloyd agreed to serve, and they are to report back to the Board at the next meeting.

4. Election procedures

Bob O'Malley moved: For the purpose of voting, full members shall be determined by taking the list of all members and subtracting the limited members.

Harold Lloyd seconded.

Discussion followed.

Vote:	Lloyd	yes
	O'Malley	abstain
	Stephenson	abstain
	Boley	yes
	Dinhofers	yes
	Lin	abstain
	Weimer	yes

Adopted four to zero with three abstentions.

Virtual Chapter discussion followed Item 5 to allow action on the motion in Item 5.

5. Procedures for drafting mission statement

Motion by Bob O'Malley:

WHEREAS: the American Go Association currently has no official Vision and Mission statements; and

WHEREAS: the presence of such statements can assist the progress of the AGA by guiding decision making and goal setting in the near future;

NOW THEREFORE BE IT MOVED: that a special committee be formed to develop possible Vision and Mission Statements for the AGA; and

FURTHER BE IT MOVED: that this special committee report back to the Board of Directors no later than December 1, 2003, to report on its conclusions.

Jon Boley seconded.

The voice vote was unanimous in favor of the motion.

The board directs the President to organize the special committee for Vision and Mission Statements.

Return to discussion of virtual chapters

Discussion ensued, including note of absence of definition of a virtual chapter. The proposed procedure of the Election Committee on regional treatment of chapters consistent with that used in the last election was allowed to stand.

6. Adjourn

Jon Boley moved to adjourn; John Stephenson seconded; unanimous voice vote in favor of adjournment.

Respectfully submitted,
Lee Anne Bowie