

Board of Directors Meeting
9:00 p.m., Wednesday, August 6, 2003
U.S. Go Congress
Houston, Texas

1. Roll call

Present: Directors: Jon Boley, David Dinhofer, Chendao Lin, Harold Lloyd, Bob O'Malley, John Stephenson, Dave Weimer; President, Chris Kirschner; Director-Elect, Alan Abramson; Secretary, Susan Weir.

2. President's report

Individual membership and the number of official chapters are up. The introduction of Hikaru no Go in English by Viz LLC early next year may increase demand for Go — AGA needs to be ready to meet demand.

3. Report on Proposal for Restructuring AGA Publications

Chris Garlock, Vice President for Communications, reported on plans to replace the *American Go Journal* with an expanded *E-Journal* and an annual volume. As per the request of the Board, comments on the proposal were solicited in both the *American Go Journal* and the *E-Journal*. Response has been mostly positive. Concerns were raised about members who do not use e-mail and the lack of a hard copy document suitable for distribution. Ways of dealing with these issues were discussed.

4. Motion by Harold Lloyd on newly elected members:

WHEREAS, newly elected members of the Board of Directors do not officially take office until the first day of January of the year following the year of their election;

WHEREAS, it is important that newly elected members of the Board of Directors be fully prepared to discharge their duties immediately upon taking office;

THEREFORE, be it moved that anyone elected to the Board of Directors shall be invited to participate as a non-voting member in all Board meetings during the period prior to taking office officially.

Motion seconded by John Stephenson.

Motion passed unanimously.

5. Motion by Jon Boley on presidential search committee:

WHEREAS, the AGA Board has responsibility for selecting presidents;

WHEREAS, the Board deems it desirable to select presidents well in advance of the beginning of their terms of office so as to permit orderly transitions;

BE IT MOVED that the search committee created by the Board on July 10, 2003 be charged to give its highest priority to identifying appropriate candidates for president who are willing to serve as president-elect, with duties defined by the Board in consultation with the current president, until taking office for a two-year term as president on January 1, 2005.

Seconded by Harold Lloyd.

Vote:

Jon Boley	Yea
David Dinhofer	Nay
Chendao Lin	Nay
Harold Lloyd	Yea
Bob O'Malley	Nay
John Stephenson	Nay
Dave Weimer	Yea

Motion fails three to four.

6. Meeting moved to closed session and adjourned at 12:15 a.m. until 2:00 p.m. on August 7.

7. Meeting resumed in closed session as scheduled.

Present: Directors: Jon Boley, Chendao Lin, Harold Lloyd, Bob O'Malley, John Stephenson, Dave Weimer; President, Chris Kirschner; Director-Elect, Alan Abramson

Kim Dae Yol was unanimously approved as Pro Liaison (proxy for David Dinhofer by John Stephenson).

Publication proposal presented by VP for Communications unanimously accepted (proxy for David Dinhofer by John Stephenson).

7. Adjourn