

Sunday July 18th, 2004

Board meeting

Meeting was brought to order with

Allan Abramson, Chair
Jon Boley, Director
Willard Hayne, Director
Harold Lloyd, Director
Jeff Shaevel, Director
Dave Weimer, Director

Chris Kirschner, President

present.

William Cobb, Director joined the meeting late.

The Minutes from the Previous meeting were discussed. Willard Haynes moved that the estimated times be dropped and, without objection, they were. The minutes were then unanimously accepted.

President's report:

Edge Contract:

Willard was concerned about the rights of normal participants in the open. Since it was such a large field, getting people to agree might be cumbersome. In addition, he wondered what was meant by 'exclusive rights.' ie. How far did they extend.

Jeff was concerned about granting rights for three years, preferring one year.

The Board agreed to forward any further concerns to Chris before Sunday the 25th.

Treasurer's report:

Ing Budget:

Main Budget:

Dave W brought up funding for Go Camp. Chris Kirschner explained that the previous two years had \$3,000 dollars budgeted for Go Camp and in both years nothing was spent. Jon offered the suggestion that next year we could hold two camps on both coasts and the Board unanimously directed Chris to budget \$4,000 for the Go Camp and proceed with two camps.



Brief discussion ensued on IGF support. It was noted that the Board had already supported increased presence in the IGF.

D&O Insurance and Liability insurance. With the growth of events held by the AGA, it was suggested that the President look into the possibility of the AGA carrying its own liability insurance. D&O insurance was also briefly discussed, and will be revisited by the new Board (low priority item).

Cotsen: Chris Kirschner reported that Ben felt that the accounting for the Cotsen could be done like the Oza and support could go ahead.

Chris also reported that Ben was going to look into the ramifications of moving money into laddered CD's.

Fund-raising Committee: Terry Benson, David Bogie and David Dinhoffer have all expressed interest in being on the Fund-raising committee. A meeting will be held at the Go Congress.

The President's report was accepted by the board.

Board Report:

If possible the Board report is to be included with the annual report. Hopefully, this can become an annual occurrence.

Board Agenda for the Congress needs to be done by Tuesday. Items for the meeting include installation of new board members and vote for a chairman.

Membership growth: Tabled for discussion at the next Board meeting.

Personnel: The Board selected Mike Lash as AGA President, for a term of two years, beginning August 7, 2004.

Discussion item: William Cobb's report on regular reporting.

David Weimer's Motion: Bill's report be forwarded to the President with the Board's expressed intention that reporting be regular and that the President should propose a plan for more frequent reporting.

William Cobb seconded.

Passed unanimously.

Discussion Item: Roles of the Board and President.

Tabled

Discussion Item: Vendor Standards

Action item: The Board directed the President to tell the Vendors that the AGA was in the process of creating a Vendor Policy and a meeting at the Go Congress would be arranged. Discussed open position of vendor liaison as issue to follow up.

Motion to Adjourn by David W

Seconded: Harold Lloyd.

Unanimously passed.

Respectfully submitted,

Jon Boley