Board Special Meeting Minutes
American Go Association
Meeting Date and Time: August 8, 2021, 8:00pm EDT/5:00pm PDT

Attendees

**Board Members**
Lisa Scott (Chair, Central Region)
Dan Ritter (Eastern Region)
Les Lanphear (Western Region)
Ted Terpstra (At-Large)
Stephanie Yin (Eastern Region)
Devin Fraze (Central Region)
Chris Kirschner (Western Region)

**AGA Officers**
Andrew Okun (President)
Samantha Fede (Secretary)

Minutes

**Call to Order**
Meeting called to order at 8:06pm EDT.

**Affirmed election results**
All incumbents remain on the board.

**Chair elections for 2021-2022 period.**
Lisa self-nominates for chair.
Chris moves to close nominations.
Lisa is unanimously re-elected chair.

**Review of COIs for the 2021-2022 period**
Discussion of declared conflicts.
Ted: Are these publically available? If not, how can members know if a board member has a conflict of interest?
Lisa: No they are not typically public, but if someone has a concern they are welcome to contact their board rep or the chair or other board members or executives.
Chris: They can probably be released on request.
Ted: Wasn’t there an issue with a former board member having a COI?
Lisa: Yes, that is the main motivation for having the COI policy that we do. It was updated as part of the 2018 by-laws update.
COVID-19 Guidelines Update
Chris: The recommendations for COVID precautions were strengthened recently based on the Delta variant.
Ted: How are chapters or members supposed to know if major changes have been made?
Chris: I say check every week.

Adjournment
Devin moves to adjourn, Dan seconds. Unanimous, **meeting adjourned at 8:24pm EDT**