

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 Frazee (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**