

Board Meeting Agenda

American Go Association

Meeting Date and Time: June 28 2020, 8:00 pm EDT

Call In Information

Google Meet Hangouts

Inquire to lisa.scott@usgo.org if interested in attending

Past Board Meeting Minutes

Minutes are available on the AGA website, which you can also find by following this link:

<https://www.usgo.org/board-minutes>

Expected Attendees

Board

Lisa Scott (Chair, Central Region)
Devin Frazee (Central Region)
Chris Kirschner (Western Region)
Chris Saenz (Western Region)
Gurujeet Khalsa (Eastern Region)
Dan Ritter (Eastern Region)
Paul Celmer (At-Large)

Officers and Presenters

Andy Okun (President)
Andrew Jackson (Executive VP)
Samantha Fede (Secretary)

Agenda

1. Call Meeting to Order
2. Approval of Minutes
 - a. All minutes already approved by email and published here:
<https://www.usgo.org/board-minutes>.
3. President's Report
 - a. Annual Report (circulated before meeting)
 - b. Update on online events for early August
 - c. Update on status of Rank Certificate Program
 - d. Proposed reworking on Membership Categories
4. Ongoing Business
 - a. Ratings
 - i. Status of ratings for submitted tournaments
 - ii. Status of search for Ratings officer
 - b. Online Ratings
 - c. Privacy Policy
 - d. Ideas for playing go during the pandemic
5. Discussion of Long-Term Goals and Priorities
 - a. Discussion of what concrete steps we can take to support the various ways we all understand the mission of the AGA
6. New Business
 - a. Conflict of Interest Policy
 - b. Other New Business
7. New Items for August 2020 meeting
8. Adjourn

Board Meeting Schedule for 2019-2020

<u>Date</u>	<u>Meeting</u>	<u>Location</u>	<u>Topics</u>	<u>Written Reports</u>	<u>This Year Supplemental Issues</u>
Sept. 8, 2019	Fall Meeting	Phone	Tournaments, Games, Rules, Ranks and Ratings	<ol style="list-style-type: none"> 1. Annual Tournament Calendar 2. Report on Games and Tournaments Played 3. Report on Pro Play 4. Minutes of Prior Meeting 	<ol style="list-style-type: none"> 1. Pair Go Rules 2. Pro System Restart 3. Proposal on Major Tournaments and Rewards 4. Proposal regarding New Jersey Open
Nov. 17, 2019	Strategy "Retreat"	Online	Long view of the organization	<ol style="list-style-type: none"> 1. Strategy Memo 2. Minutes of Prior Meeting 	
Feb. 23, 2020	Winter Meeting	Online	Admin, Communications, Congress, Staff, Education	<ol style="list-style-type: none"> 1. Roster of Positions and Staff 2. Reappointments List 3. Minutes of Prior Meeting 	<ol style="list-style-type: none"> 1. Teacher Program
May 17, 2020	Spring Meeting	Online	Budget, Investments, International Affairs	<ol style="list-style-type: none"> 1. Preliminary financials 2. Investment report 3. Budget 4. Report of the VP of IR 5. Minutes of Prior Meeting 	<ol style="list-style-type: none"> 1. Proposed reworking of membership categories, as noticed in 2019 Chapter Assembly Meeting
June 28, 2020	Extra Meeting	Online	Goals and Postponed Topics		

Aug. 7, 2020	Congress Meeting	Online	Financial Position, Membership	<ol style="list-style-type: none"> 1. Annual Financial Report 2. Annual Report of the organization 3. Report on Membership 4. Minutes of Prior Meeting 	
Aug. 8, 2020	Chapter Assembly Meeting	Online	Congress, Chapter Relations, General Discussion	<ol style="list-style-type: none"> 1. Annual Financial Report 2. Annual Report of the organization 3. Chapter Membership and Rewards 4. Prior Year's Chapter Assembly Minutes 	