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 Fraze (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

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<tr>
<th>Date</th>
<th>Meeting</th>
<th>Location</th>
<th>Topics</th>
<th>Written Reports</th>
<th>This Year Supplemental Issues</th>
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| Sept. 8, 2019 | Fall Meeting    | Phone    | Tournaments, Games, Rules, Ranks and Ratings       | 1. Annual Tournament Calendar  
2. Report on Games and Tournaments Played  
3. Report on Pro Play  
4. Minutes of Prior Meeting | 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                     | 1. Strategy Memo  
2. Minutes of Prior Meeting |                                                                                     |
| Feb. 23, 2020 | Winter Meeting  | Online   | Admin, Communications, Congress, Staff, Education | 1. Roster of Positions and Staff  
2. Reappointments List  
3. Minutes of Prior Meeting | 1. Teacher Program |
| May 17, 2020 | Spring Meeting  | Online   | Budget, Investments, International Affairs        | 1. Preliminary financials  
2. Investment report  
3. Budget  
4. Report of the VP of IR  
5. Minutes of Prior Meeting | 1. Proposed reworking of membership categories, as noticed in 2019 Chapter Assembly Meeting |
<p>| June 28, 2020 | Extra Meeting   | Online   | Goals and Postponed Topics                        |                                                                                      |                                                                                             |</p>
<table>
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<tr>
<th>Date</th>
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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 | 1. Annual Financial Report  
2. Annual Report of the organization  
3. Chapter Membership and Rewards  
4. Prior Year's Chapter Assembly Minutes |