AGA Minutes 7/20/2014

Attending:
- Gurujeet Khalsa (Director, Eastern Region, Chair)
- Chris Kirschner (Director, Western Region)
- Martin Lebl (Director, Central Region)
- Bob Gilman (Director, Central Region)
- Paul Celmer (Director, Eastern Region)
- Steve Burrall (Director, Western Region)
- Edward Zhang (Director at Large)
- Daniel Smith (Secretary)
- Andrew Okun (President)
- Ted Terpstra (Executive Vice President)

1. Meeting called to order at 8:03PM EDT
2. Prior minutes
   a. Celmer moved to approve the minutes, Gilman seconded. Unanimous.
3. President’s report
   a. Rachel Small is moving on from being Pair Go Coordinator. Susana Pfieffer (sp?) has agreed to be our new Pair Go Coordinator.
   b. Turnout is looking good for congress. Possibility that this may be largest turnout ever.
      i. Team in NY is working hard and seems to have it mostly under control.
      ii. Khalsa: we should publicize prizes beyond first place.
      iii. Okun intends to continue the tradition of inviting each country to a separate meal (in addition to the pro dinner).
         1. (The pro dinner is a congress budget item. However, the individual country’s meals have been funded by the president, a tradition started by former Allan Abramson and continued by Okun.)
   c. Brief discussion of location of next year’s World Youth Tournament.
   d. Kirschner moves to enter executive session at 8:35 EDT to discuss matters pertaining to the financial future of the AGA, and also personnel issues. ?? seconds. Unanimous.
   e. Lebl moved to exit executive session, Kirschner seconded. Executive session exited at 9:00 EDT.
   f. Kirschner moved to appoint Gilman as EVP, Celmer seconded. Unanimous.
4. Budget
   a. Khalsa was the $10k we added to prizes an extension to last year’s budget?
      i. Okun: no, it’s in this year’s budget.
   b. Lebl moved to approve the budget. Burrall seconds. Unanimous.
5. Next meeting will be at congress.
6. Gilman moves to adjourn, Lebl seconded. Meeting adjourned at 9:20 EDT.