

AGA Minutes 9/15/2013

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)
- (absent) Steve Burrall (Director, Western Region)
- Edward Zhang (Director at Large)
- Daniel Smith (Secretary)
- Andrew Okun (President)
- (absent) Ted Terpstra (Executive Vice President)

1. Meeting called to order at 5:04 PM PDT.
2. Approval of minutes
 - a. **Gilman moves to approve the minutes, Lebl seconds. Unanimous.**
3. Selection of Chair
 - a. **Gilman nominates Khalsa to continue as Chair, Celmer seconds. Unanimous.**
4. President's report
 - a. Expanding teaching program to 12 schools.
 - b. Samsung finished very well.
 - c. Getting prices nailed down for next year's congress in NY.
 - d. YouTube channel!
5. Report on AGA Community Room online efforts
 - a. Preparing to run a self-paired online tournament.
 - b. Weekly simuls.
6. Points reward system
 - a. Khalsa: Idea is to provide "points" to reward chapters for activities related to spreading go. The awarding of points ought to be automatable.
 - b. Okun: I think it's a great idea, but would it motivate chapters to do things they aren't already doing? The thing that makes me hesitate is the slow rate of spending of leftover congress funds. But that doesn't mean it isn't worth trying.
 - c. Khalsa: Yeah, we amended the idea so that things would expire in a year if unused, and there'd be faster gains for small clubs, etc.
 - d. A more firm proposal will be brought to the board in the future.
7. New Business
8. Date and time of next meeting.
 - a. The next meeting will be on 10/20/2013 at 8 PM EDT.
9. Adjournment
 - a. Kirschner moves to adjourn, Zhang seconds. Unanimous. Meeting adjourned at 5:57 PM, PDT.

