Board Meeting Public Agenda
American Go Association
Meeting Date and Time: February 27 2022, 8:00 pm EDT/5:00 pm PDT

Call In Information
Zoom Meeting Link:
Contact Chair of the Board Lisa Scott (lisa.scott@usgo.org) for meeting login information.

Past Board Meeting Minutes
Minutes for Approval:
Approved minutes are available on the AGA website, which you can also find by following this link: https://www.usgo.org/board-minutes

Expected Attendees
Current Board
Lisa Scott (Chair, Central Region)
Devin Fraze (Central Region)
Chris Kirschner (Western Region)
Les Lanphear (Western Region)
Stephanie Yin (Eastern Region)
Dan Ritter (Eastern Region)
Justin Teng (At-Large Member)

Officers and Presenters
Andy Okun (President)
Samantha Fede (Secretary)
John Pinkerton (Treasurer)
Agenda

1. Call Meeting to Order
2. Approval of Minutes
   a. January Meeting Minutes
3. Roster of Positions and Staff
   a. Status of Current Positions
   b. Reappointments
4. Update on COVID and Congress
   a. Summary of Survey
   b. Summary of Discussions with Organizers and Venue
5. Ongoing Business
   a. Policy updates (new policies and concordance of old)
      i. Personal Leave Policy
      ii. Concordance Update
   b. Public notification of complaints proposal (introduced 11/7)
   c. 2021-2022 Annual Report
6. New Business
7. Appointment of President
   a. Executive session to discuss the process for choosing the next AGA President
8. Items for May 2022 Meeting
   a. Preliminary financials
   b. Investment report
   c. Budget
   d. Report of the VP of International Relations
   e. Minutes of Prior Meeting
   f. Goals and Priorities check-in
9. Adjourn
<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting</th>
<th>Location</th>
<th>Topics</th>
<th>Written Reports</th>
<th>This Year Supplemental Issues</th>
</tr>
</thead>
</table>
| Sept. 19, 2021 | Fall Meeting         | 2 hours  | Tournaments, Games, Rules, Ranks and Ratings     | 1. Annual Tournament Calendar  
2. Report on Games and Tournaments Played  
3. Report on Pro Play  
| Nov. 7, 2021     | Strategy "Retreat"   | 3 hours  | Long view of the organization                    | 1. Strategy Memo  
2. Strategic Plan Update  
3. Minutes of Prior Meeting |                                                             |
| Jan. 9, 2022     | Special COVID Meeting| 1 hour   | COVID and US Go                                  | 1. COVID guidelines  
2. (if needed) Decision regarding 2022 USGC |                                                             |
| Feb. 27, 2022    | Winter Meeting       | 2 hours  | Admin, Communications, Congress, Staff, Education | 1. Roster of Positions and Staff  
2. Reappointments List  
3. Minutes of Prior Meeting |                                                             |
| May 1, 2022      | Spring Meeting       | 3 hours  | Budget, Investments, International Affairs       | 1. Preliminary financials  
2. Investment report  
3. Budget  
4. Report of the VP of IR  
5. Minutes of Prior Meeting  
6. Goals and Priorities check-in |                                                             |
| June 26          | Summer Business Meeting| 1 hour  | Annual housekeeping                              | 1. AGA Annual Report  
2. Election of President  
3. Late-breaking issues |                                                             |
<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Location</th>
<th>Agenda Items</th>
</tr>
</thead>
</table>
| August 5, 2022   | Annual Board Meeting                 | 3 hours Estes Park, CO (Presumed) and Zoom    | 1. Annual Financial Report  
2. Annual Report of the organization  
3. Report on Membership  
4. Minutes of Prior Meeting |
| August 6, 2022   | Chapter General Assembly Meeting     | 3 hours Estes Park, CO (Presumed) and Zoom    | 1. Annual Financial Report  
2. Annual Report of the organization  
3. Chapter Membership and Rewards  
4. Prior Year’s Chapter Assembly Minutes |