

Board Special Meeting Minutes

American Go Association

Meeting Date and Time: July 11, 2021, 5:30pm EDT/2:30pm PDT
2-Hour Meeting

Attendees

Current Board

Lisa Scott (Chair, Central Region)
Devin Frazee (Central Region)
Chris Kirschner (Western Region)
Les Lanphear (Western Region)
Dan Ritter (Eastern Region)
Ted Terpstra (At-Large)
Les Lanphear (Western Region)

Absent

Stephanie Yin (Eastern Region, Lisa
has proxy)

Officers

Andy Okun (President)
Andrew Jackson (Executive VP,
Ratings VP)
Samantha Fede (Secretary)
Nate Eagle (Operations VP)

Relevant Specialists

Josh Lee (Fair Play Commission)
Steve Colburn (City League TD)
Justin Teng (Redmond Cup TD)

1. Call Meeting to Order (5:36 EDT). Meeting called to discuss the following:
 - a. AI use in online events
 - b. Online Ratings
2. Chris Kirschner moves to enter executive session (including relevant invited staff) to discuss personnel and sensitive matters, Dan Ritter seconds, approved unanimously, entered executive session at 5:38 EDT.
 - a. Ted Terpstra points out (prior to vote) that he asked Bob Gilman to be invited- has been followed up via email.
3. Chris moves to leave executive session, Dan seconds. Leave executive session at 7:46pm EDT.
4. Chris moves that we establish a budget item of \$5000 to develop all aspects of AI cheating management, including training of TDs, as well as related operations for the remainder of the fiscal year. Ted seconds. Motion passes unanimously.
5. The board authorizes the executive and the congress directors to put together general outlines for how allegations of cheating will be handled during the e-Go Congress.
6. Dan moves to adjourn. Chris seconds. Meeting adjourned at 7:56pm EDT.