AGA Minutes 11/23/2(Secretary)

Attending:
- Gurujeet Khalsa (Director, Eastern Region, Chair)
- Chris Kirschner (Director, Western Region)
- Martin Lebl (Director, Central Region)
- Bob Gilman (Director, Central Region; Executive Vice President)
- No Paul Celmer
- Ted Terpstra (Director, Western Region)
  Edward Zhang (Director at Large)
- Daniel Smith (Secretary)
- Andrew Okun (President)

1. Meeting called to order at 8:03PM EST

2. 

3. Prior minutes, 10/05/2014
   a. Delete Andy “on his own dime”
   b. Accept as amended.. Unanimous.

4. President’s report
   a. Dave Weimer presented draft RFP for go center to INAF Board -- should be ready for circulation for feedback in a week or two
   b. Next Board meeting in Thailand at amateur championship
   c. INAF is 501(c)4 organization - this category has broader scope of legally approved activity than 501(c)3. (c)3 approval process also lengthy
   d. Ing pro tournament in Boston in fall 2015. Major amateur tournaments along with this -- general amateur and student. ACGA will manage student tournament. AGA being asked to manage amateur tournament. AGA membership will be required. AGA rules or Ing rules not decided
   f. Andy reviewing invitation from Milly Meng Baihe Cup World Go Tournament
   g. Work proceeding on filling webmaster position. Bob working with Andy.
   h. Rank certification progress being made. -- Chris Kirschner working on this with Jon Boley. Expected to be ready for action by next Board meeting.

5. Invite Cuban Delegation to 2015 Congress in St. Paul
   a. Chris Kirschner proposes authorizing Andy on-going authority to invite Cuban players to Congress until successful. Moved and seconded
   b. Unanimously approved

6. Chapter rewards program
   a. for President’s Discretionary Fund, need examples of reimbursable activities
   b. amend to provide that pts may be earned from date of announcement
   c. amend that if Board changes pts calculation,previously earned pts not affected
   d. final announcement to be approved before issued
   e. Unanimously approved

7. Date and time of next meeting
a. The next meeting will be on January 25 at 8PM EST.

- Meeting adjourned at 7:34 PM EST.