

Meeting called to order at 8:05 Eastern

Minutes from 11/23

- defer till next meeting

President's report

- Pro system
 - Ryan Li 4th pro
 - Players like extended round robin format
 - did not like 1st wk in January, prefer around Congress time
 - Andy recommends next before St. Paul Congress
 - Board agrees to continuing pro cert tournaments
 - possibly right before, same venue but not part of Congress registration
 - week before Congress, take a week
 - discussion of who pays tournament costs
 - travel accommodations for TD, Myungwan Kim
 - \$800 per player
 - game fee as an alternative (more if win)
- Invite to pro tournament by Kansai Ki-in
 - European pros went
- Briefed on MLily tournament
- Reserve policy -- Andy sending to Board, for discussion this month, decision next
 - Andy recommends
 - 200k "endowment"
 - renewable development fund (40k)
 - rest cash for various categories to be explained
- CEGO status reviewed

Congress tournaments -- NAMT, Open, Girl's Tournament

- Big Congress tournament(s)
 - Discussion of NAMT and whether to have this year. If so whether at Congress or at a separate date.
 - Possible CEGO major/NAMT invitational tournament
 - Need to relate this to US Open if at Congress
 - Andy to proceed in CEGO talks with understanding that Board approval of contract will be required before signature
- Girls Under 16 Tournament proposed by Ted Terpstra for Congress, general agreement to proceed

Next meeting on 3/8/2015

Meeting adjourned at 9 PM EDT

