Board Meeting Agenda
American Go Association
Meeting Date and Time: September 19, 2021, 8:00 pm EDT/5:00 pm PDT

Call In Information

Meeting ID
Contact Chair of the Board Lisa Scott at lisa.scott@usgo.org to attend the meeting. You may request attending information for this and future meetings.

Past Board Meeting Minutes
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)
Ted Terpstra (At-Large)

Officers and Presenters
Andy Okun (President)
Andrew Jackson (Executive VP)
Samantha Fede (Secretary)
Nate Eagle (VP of Operations)
Agenda

1. Call Meeting to Order
2. Approval of Minutes
   a. Congress Board Meeting Minutes
   b. Special August Board Meeting Minutes
3. President’s Report
   a. Annual Topics
      i. Annual Tournament Calendar
      ii. Report on Games and Tournaments Played
      iii. Report on Pro Play
   b. Fair Play Committee Update
   c. Update on e-Go Congress
   d. Update on COVID guidelines
   e. Topics from 2020-2021 That are on-going
      i. Update on Rank Certificate Program
      ii. Update on Committee for Diversity and Inclusion
      iii. Update on Privacy Policy
4. Ongoing Business
   a. Online Ratings (if proposal received from Ted Terpstra)
   b. Policy documentation needed (more details and dynamic updates are available:
      Necessary AGA Policies)
5. Discussion of Long-Term Goals and Priorities
   a. Chair and President Work August-September 2021
      i. Organizational Structure
      ii. Treasurer Backlog
      iii. Admin assistant progress
      iv. Workflows for various projects and positions
      v. Regular communication and meetings for VPs and their divisions
      vi. Strategic Plan backlog (see below)
   b. Status of Goals in the Strategic Plan
      i. We will go through each project individually
      ii. Preliminary discussion for Strategic Plan updates
6. New Business
7. Items for November 2020 meeting
   a. Annual Topics
      i. Strategy Memo
      ii. 2. Strategic Plan Update
      iii. 3. Minutes of Prior Meeting
8. 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>
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| Sept. 19, 2021 | Fall Meeting     | 2 hours Zoom  | 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 Zoom  | 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 Zoom  | COVID and US Go                                   | 1. COVID guidelines  
2. (if needed) Decision regarding 2022 USGC | |
| Feb. 27, 2022  | Winter Meeting   | 2 hours Zoom  | 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 Zoom  | 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 (presumed) Zoom | Annual housekeeping | 1. AGA Annual Report  
2. Election of President  
3. Late-breaking issues | |
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<tr>
<th>Date</th>
<th>Event Type</th>
<th>Duration</th>
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<th>Topics</th>
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<tbody>
<tr>
<td>August 5, 2022</td>
<td>Annual Board Meeting</td>
<td>3 hours</td>
<td>Estes Park, CO (Presumed) and Zoom</td>
<td>Updates to the Membership</td>
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<td>1. Annual Financial Report</td>
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<td>2. Annual Report of the organization</td>
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<td>3. Report on Membership</td>
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<td>4. Minutes of Prior Meeting</td>
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<td>August 6, 2022</td>
<td>Chapter General Assembly Meeting</td>
<td>3 hours</td>
<td>Estes Park, CO (Presumed) and Zoom</td>
<td>Updates to the Membership</td>
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<td>3. Chapter Membership and Rewards</td>
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<td>4. Prior Year's Chapter Assembly Minutes</td>
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