

# Board Meeting Agenda

American Go Association

Meeting Date: November 15, 2020,

SPECIAL TIME: 7:00 pm EDT/ 4:00 pm PDT, 3 Hour Meeting

## Past Board Meeting Minutes

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 Frazee (Central Region)  
Chris Kirschner (Western Region)  
Les Lanphear (Western Region)  
Stephanie Yin (Eastern Region)  
Dan Ritter (Eastern Region)  
Ted Terpstra (At-Large)

### Board Members/Officers

Chris Kirschner (VP -- Planning)  
Lisa Scott (Congress Coordinator)  
Stephanie Yin (VP -- Development)

### Executive Officers

Andy Okun (President)  
Andrew Jackson (Executive VP,  
Ratings VP, Operations VP)  
Samantha Fede (Secretary)  
Lucas Baker (Interim Treasurer)

### Invited Officers

Charles Alden (Membership Manager)  
Keith Arnold (Policy and Governance Chair)  
Paul Barchilon (Youth Coordinator)  
Terry Benson (Rules Committee Chair)  
Steve Colburn (Volunteer Coordinator)  
Chris Garlock (Communications VP)  
Bob Gilman (Chapter Services Coordinator)  
Thomas Hsiang (International VP)  
Hajin Lee (Pair Go Coordinator)  
Karoline Li (Archivist)  
Jeff Shaevel (Tournament Coordinator)  
Justin Teng (Youth Coordinator)

# Agenda

1. Call Meeting to Order
2. Opening Approvals/Confirmations/Notices
  - a. Conflict of Interest Reminder
  - b. Official notice of Treasurer appointment
  - c. Minutes for approval here, unless approved by email already
3. President's Report
  - a. Status of 2019-2020 Goals
  - b. Status of Policy Documentation
  - c. Status of Jitasa Transition
  - d. Status of NAGF
  - e. Minor International News Updates
4. Ongoing Business
  - a. Ideas for playing go during the pandemic: [Ideas for Playing go During the Pandemic \(2020\)](#)
5. Discussion of Long-Term Goals and Priorities
  - a. Discussion of Strategic Plan
    - i. Overall assessment
    - ii. Promoting Go
    - iii. Improving the Go Community
    - iv. Status of Projects and Programs
    - v. Timeline
  - b. Discussion of 2020-2021 phase of the Strategic Plan
    - i. AGA VPs and Coordinators invited to join
    - ii. Assign responsible persons to each item
      1. All items should have at least 1 board member and at least 1 officer
      2. No board member or officer should take ownership of more than 1 item per season
6. New Business
  - a. January Tournaments
7. Items for February 2021 meeting
  - a. Annual topics
    - i. Roster of Positions and Staff
    - ii. Reappointments List
    - iii. Minutes of Prior Meeting
  - b. Additional Items
8. Adjourn

## Proposed Board Meeting Schedule for 2020-2021

| <u>Date</u>    | <u>Meeting</u>                         | <u>Location</u> | <u>Topics</u>                                     | <u>Written Reports</u>   | <u>This Year Supplemental Issues</u>  |
|----------------|--|-----------------|---|--|---|
| Sept. 13, 2020 | Fall Meeting                           | Online          | Tournaments, Games, Rules, Ranks and Ratings      | 1. Annual Tournament Calendar<br>2. Report on Games and Tournaments Played<br>3. Report on Pro Play<br>4. Minutes of Prior Meeting | 1.  |
| Oct. 4, 2020   | Resumption of General Assembly Meeting | Online          | Congress, Chapter Relations, General Discussion   | 1. Membership Categories<br>2. Approve August 2020 Chapter Assembly Minutes  |   |
| Nov. 15, 2020  | Strategy "Retreat"                     | Online          | Long view of the organization                     | 1. Strategy Memo<br>2. Minutes of Prior Meeting  | 1. Organizational Structure   |
| Feb. 21, 2021  | Winter Meeting                         | Online          | Admin, Communications, Congress, Staff, Education | 1. Roster of Positions and Staff<br>2. Reappointments List<br>3. Minutes of Prior Meeting  | 1.  |
| April 25, 2021 | Spring Meeting                         | Online          | Budget, Investments, International Affairs        | 1. Preliminary financials<br>2. Investment report<br>3. Budget<br>4. Report of the VP of IR<br>5. Minutes of Prior Meeting         | 1. Proposed reworking of membership categories, as noticed in 2019 Chapter Assembly Meeting (delayed due to Covid-19) |
| June 13, 2021  | Extra Meeting                          | Online          | Goals and Postponed Topics                        | 1. Preparation for Annual Meetings (Board and General Assembly)  | 1.  |

|                 |                                |        |   |  |  |
|-----------------|--------------------------------|--------|---|--|--|
|                 |                                |        |   | 2. Goals and Priorities  |  |
| July 29<br>2021 | Annual<br>Board<br>Meeting     | Online | Financial<br>Position,<br>Membership                        | 1. Annual Financial Report<br>2. Annual Report of the<br>organization<br>3. Report on Membership<br>4. Minutes of Prior<br>Meeting                           |  |
| July 31<br>2021 | Chapter<br>Assembly<br>Meeting | Online | Congress,<br>Chapter<br>Relations,<br>General<br>Discussion | 1. Annual Financial Report<br>2. Annual Report of the<br>organization<br>3. Chapter Membership<br>and Rewards<br>4. Prior Year's Chapter<br>Assembly Minutes |  |