Board Meeting Agenda
American Go Association
Meeting Date and Time: November 7, 2021, 8:00 pm EDT/5:00 pm PDT

Call In Information
Contact Board Chair Lisa Scott at lisa.scott@usgo.org.

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)
Justin Teng (At-Large Member)

Officers and Presenters
Andy Okun (President)
Samantha Fede (Secretary)
Agenda

1. Call Meeting to Order
2. Notice of new board member
3. Approval of Minutes
   a. September Meeting Minutes.
4. President’s Report
   a. Annual Topics
      i. Strategy Memo
      ii. Strategic Plan Update
   b. Update on COVID guidelines
   c. Update on Administrative Assistant Search
   d. Status of Treasurer Position
   e. 2021 Annual Report (overdue)
   f. Redmond Cup
5. Ongoing Business
   a. In-progress policies
      i. Fair Play Policy
      ii. Privacy Policy
      iii. Personal Leave Policy (D&I Committee)
   b. Policy documentation needed
      i. Broadcast Sponsor Policy
      ii. Reciprocal Membership Policy
      iii. Written policy on disaster management
      iv. Policies per concordance created by Gordon Castanza in 2011-2012
   c. Strategic Plan Progress
      i. Rank Certification Program
      ii. Treasurer Backlog
      iii. Workflows for various projects and positions
      iv. Regular communication and meetings for VPs and their divisions
      v. Status of Strategic Plan Projects
6. New Business
   a. Public notification of complaints (proposal)
   b. Other new business
7. Discussion of Long-Term Goals and Priorities
   a. Self-Assessment
      i. Assessment of how we did with our first strategic plan
         1. Comparison of plan vs. actual
         2. Discussion of what we feel went well and went poorly
      ii. Plans for implementation of second strategic plan
   b. Board Perspectives on Goals and Priorities
c. Updated Strategic Plan for 2021-2024

8. January 2022 Special Meeting
   a. When to decide if we will cancel this meeting
   b. Topics
      i. COVID guidelines
      ii. (if needed) Decision regarding 2022 USGC

9. Items for February 2022 Meeting
   a. Annual Topics
      i. Roster of Positions and Staff
      ii. Reappointments List
      iii. Minutes of Prior Meeting

10. Adjourn
## Board Meeting Schedule for 2021-2022

<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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</thead>
</table>
| Sept. 19, 2021 | Fall Meeting             | Zoom     | Tournaments, Games, Rules, Ranks and Ratings                 | 1. Annual Tournament Calendar  
2. Report on Games and Tournaments Played  
3. Report on Pro Play  
2. Strategic Plan Update  
3. Minutes of Prior Meeting |                                |
| Jan. 9, 2022   | Special COVID Meeting    | Zoom     | COVID and US Go                                              | 1. COVID guidelines  
2. (if needed) Decision regarding 2022 USGC |                                |
| Feb. 27, 2022  | Winter Meeting           | 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           | 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  | Zoom     | Annual housekeeping                                          | 1. AGA Annual Report  
2. Election of President  
3. Late-breaking issues |                                |
<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Duration</th>
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</thead>
<tbody>
<tr>
<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, 1. Annual Financial Report, 2. Annual Report of the organization, 3. Chapter Membership and Rewards, 4. Prior Year's Chapter Assembly Minutes</td>
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