Board Meeting Agenda
American Go Association
Meeting Date and Time: March 14, 2021, 8:00pm EDT/5:00pm PDT

Call In Information
Contact the Board Chair, Dr. Lisa Scott (lisa.scott@usgo.org)

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

Attendees

**Current Board**
Lisa Scott (Chair, Central Region)
Devin Fraze (Central Region)
Chris Kirschner (Western Region)
Les Lanpheawr (Western Region)
Stephanie Yin (Eastern Region)
Dan Ritter (Eastern Region)
Ted Terpstra (At-Large)

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

1. Call Meeting to Order
2. Opening Approvals/Confirmations/Notices
   a. Approval of November AGA Board Meeting Minutes.
   b. Approval of February Ad Hoc AGA Board Meeting Minutes.
3. President’s Report
   a. Status of Jitasa Transition
   b. Status of NAGF
   c. Minor International News Updates
   d. Officer Reappointments and Resignations
   e. Ongoing Items (all are informational only)
      i. 2021 e-Go Congress Update
      ii. Status of Policy Documentation
      iii. Status of Search for Administrative Assistant
      iv. Status of Online Ratings
4. Ongoing Business
   a. Ideas for playing go during the pandemic: Ideas for Playing go During the Pandemic (2020)
   b. Status of Strategic Plan items for Fall 2020 and Winter 2021
      i. Approved Strategic Plan:
      ii. Strategic Plan Implementation Status
5. New Business
   a. How to bring in new players
      i. Tournaments
      ii. Other means
   b. Move to finalize board meeting schedule for the rest of the spring/summer.
6. Items for April/May 2021 meeting
   a. Annual topics
      i. Preliminary financials
      ii. Investment report
      iii. Budget
      iv. Report of the VP of International Relations
      v. Minutes of Prior Meeting
   b. Proposed reworking of membership categories, as noticed in 2019 Chapter Assembly Meeting (delayed due to Covid-19)
7. Adjourn
## Proposed Board Meeting Schedule for 2020-2021

<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>
</tr>
</thead>
</table>
| Sept. 13, 2020 | Fall Meeting                     | Online   | Tournaments, Games, Rules, Ranks and Ratings                        | 1. Annual Tournament Calendar  
2. Report on Games and Tournaments Played  
3. Report on Pro Play  
| Oct. 4, 2020  | Resumption of General Assembly Meeting | Online   | Congress, Chapter Relations, General Discussion                      | 1. Membership Categories  
2. Approve August 2020 Chapter Assembly Minutes |                                                                                 |
| Nov. 15, 2020 | Strategy "Retreat"               | Online   | Long view of the organization                                        | 1. Strategy Memo  
2. Minutes of Prior Meeting | 1. Organizational Structure                                                              |
| February 7, 2021 | Ad Hoc Meeting                  | Online   | Decision regarding 2021 USGC                                        | 1. Decision regarding 2021 USGC                                                                 |
| March 14, 2021 | Winter Meeting                   | Online   | Admin, Communications, Congress, Staff, Education                    | 1. Roster of Positions and Staff  
2. Reappointments List  
3. Minutes of Prior Meeting | 1.New players through tournaments or other means                                        |
| April 25, 2021 | Spring Meeting                   | Online   | Budget, Investments, International Affairs                          | 1. Preliminary financials  
2. Investment report  
3. Budget  
4. Report of the VP of IR  
5. Minutes of Prior Meeting | 1. Proposed reworking of membership categories, as noticed in 2019  
Chapter Assembly Meeting (delayed due to Covid-19) |
<table>
<thead>
<tr>
<th>Date</th>
<th>Type</th>
<th>Location</th>
<th>Goals and Postponed Topics</th>
<th>Meeting Topics</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 13, 2021</td>
<td>Extra Meeting</td>
<td>Online</td>
<td>Goals and Postponed Topics</td>
<td>1. Preparation for Annual Meetings (Board and General Assembly) 2. Goals and Priorities</td>
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</tbody>
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