

# Board Meeting Agenda

American Go Association

Meeting Date and Time: July 10, 2022, 7:00 pm EDT/4:00 pm PDT

## Call In Information

### **Zoom Meeting Link:**

Contact Chair of the Board Lisa Scott at [lisa.scott@usgo.org](mailto:lisa.scott@usgo.org) for call-in information.

## 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 Frazee (Central Region)  
Chris Kirschner (Western Region)  
Les Lanphear (Western Region)  
Dan Ritter (Eastern Region)  
Justin Teng (At-Large Member)  
Stephanie Yin (Eastern Region)

### **Officers and Presenters**

Andy Okun (President)  
Samantha Fede (Secretary)  
John Pinkerton (Treasurer)

### **Guests**

Eva Dee Beech  
Steve Colburn  
Ted Terpstra

# Agenda

1. Call Meeting to Order
2. Approval of Minutes
  - a. May 1 Meeting Minutes
  - b. May 29 Meeting Minutes
3. Post-Mortem of Presidential Selection Process
4. Items for August 5, 2022 (Congress) Meeting
  - a. Annual Financial Report
  - b. Annual Report of the organization
  - c. Report on Membership
  - d. Minutes of Prior Meeting
5. Annual Items for August 6, 2022 (General Assembly) Meeting
  - a. Annual Financial Report
  - b. Annual Report of the organization
  - c. Chapter Membership and Rewards
  - d. Prior Year's Chapter Assembly Minutes
6. Adjourn

## Board Meeting Schedule for 2021-2022

<u>Date</u>	<u>Meeting</u>	<u>Location</u>	<u>Topics</u>	<u>Written Reports</u>	<u>This Year Supplemental Issues</u>
Sept. 19, 2021	Fall Meeting	2 hours Zoom	Tournaments, Games, Rules, Ranks and Ratings	<ol style="list-style-type: none"> <li>1. Annual Tournament Calendar</li> <li>2. Report on Games and Tournaments Played</li> <li>3. Report on Pro Play</li> <li>4. Minutes of Prior Meeting</li> </ol>	1.
Nov. 7, 2021	Strategy "Retreat"	3 hours Zoom	Long view of the organization	<ol style="list-style-type: none"> <li>1. Strategy Memo</li> <li>2. Strategic Plan Update</li> <li>3. Minutes of Prior Meeting</li> </ol>	
Jan. 9, 2022	Special COVID Meeting	1 hour Zoom	COVID and US Go	<ol style="list-style-type: none"> <li>1. COVID guidelines</li> <li>2. (if needed) Decision regarding 2022 USGC</li> </ol>	
Feb. 27, 2022	Winter Meeting	2 hours Zoom	Admin, Communications, Congress, Staff, Education	<ol style="list-style-type: none"> <li>1. Roster of Positions and Staff</li> <li>2. Reappointments List</li> <li>3. Minutes of Prior Meeting</li> </ol>	
May 1, 2022	Spring Meeting	3 hours Zoom	Budget, Investments, International Affairs	<ol style="list-style-type: none"> <li>1. Preliminary financials</li> <li>2. Investment report</li> <li>3. Budget</li> <li>4. Report of the VP of IR</li> <li>5. Minutes of Prior Meeting</li> <li>6. Goals and Priorities check-in</li> </ol>	
June 26	Summer Special Meeting	2 hours Zoom	Special Meeting re: Presidential Selection Process	<ol style="list-style-type: none"> <li>1. Post-Mortem of Presidential Selection Process</li> </ol>	

August 5, 2022	Annual Board Meeting	3 hours Estes Park, CO (Presumed) and Zoom	Updates to the Membership	<ol style="list-style-type: none"> <li>1. Annual Financial Report</li> <li>2. Annual Report of the organization</li> <li>3. Report on Membership</li> <li>4. Minutes of Prior Meeting</li> </ol>	
August 6, 2022	Chapter General Assembly Meeting	3 hours Estes Park, CO (Presumed) and Zoom	Updates to the Membership	<ol style="list-style-type: none"> <li>1. Annual Financial Report</li> <li>2. Annual Report of the organization</li> <li>3. Chapter Membership and Rewards</li> <li>4. Prior Year's Chapter Assembly Minutes</li> </ol>	