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 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 Fraze (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

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<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  | 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 | |
<p>| June 26       | Summer Special Meeting | Zoom     | Special Meeting re: Presidential Selection Process                    | 1. Post-Mortem of Presidential Selection Process | |</p>
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| August 5, 2022 | Annual Board Meeting             | 3 hours Estes Park, CO (Presumed) and Zoom | Updates to the Membership             | 1. Annual Financial Report  
2. Annual Report of the organization  
3. Report on Membership  
4. Minutes of Prior Meeting |
| August 6, 2022 | Chapter General Assembly Meeting | 3 hours Estes Park, CO (Presumed) and Zoom | 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 |