

Board Meeting Agenda

American Go Association

Meeting Date and Time: August 8, 2020, 7:00 pm EDT/ 4:00 pm PDT

Call In Information

Google Meet Hangouts

Inquire to lisa.scott@usgo.org if interested in attending

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)
Chris Saenz (Western Region)
Gurujeet Khalsa (Eastern Region)
Dan Ritter (Eastern Region)
Paul Celmer (At-Large)

Board Members Elect

To be announced the week of the meeting

Officers and Presenters

Andy Okun (President)
Andrew Jackson (Executive VP)
Samantha Fede (Secretary)
Chris Garlock (VP of Communications)

Agenda

1. Call Meeting to Order
2. Approval of Minutes
 - a. Minutes approved by email before the meeting, so none to approve.
3. President's Report
 - a. Annual Financial Report
 - b. [Annual Report](#) of the Organization (circulated 7/11)
 - c. Report on Membership (information as of 7/11 the Annual Report)
 - d. Update on Ratings
 - i. Status of transition to new ratings officer
 - ii. Status of ratings for submitted tournaments
 - e. Update on status of Rank Certificate Program
 - f. Update on creation of Committee on Diversity and Inclusion
 - g. Update on e-Go Congress
4. Ongoing Business
 - a. Online Ratings (per 6/28 board meeting)
 - i. Current status
 - ii. Plans for future
 - b. Privacy Policy
 - i. Membership Manager Privacy Policy
 - ii. Website Privacy Policy
 - c. Ideas for playing go during the pandemic (folks are welcome to suggest additions)
<https://docs.google.com/document/d/1TfNomWmisp2kyaPMobUHbDWL87SF32ShApNoKfMmy38/edit?usp=sharing>
5. New Business
6. Discussion of Long-Term Goals and Priorities
 - a. Discussion of what concrete steps we can take to support the various ways we all understand the mission of the AGA
7. Formalizing the relationship between the AGA and the EJournal
8. Items the board would like the Chair to mention at the General Assembly meeting
9. Items for September 2020 meeting
 - i. Annual Topics
 1. Annual Tournament Calendar
 2. Report on Games and Tournaments Played
 3. Report on Professional Play
 - b. Additional Items
10. Adjourn

Board Meeting Schedule for 2019-2020

<u>Date</u>	<u>Meeting</u>	<u>Location</u>	<u>Topics</u>	<u>Written Reports</u>	<u>This Year Supplemental Issues</u>
Sept. 8, 2019	Fall Meeting	Phone	Tournaments, Games, Rules, Ranks and Ratings	<ol style="list-style-type: none"> 1. Annual Tournament Calendar 2. Report on Games and Tournaments Played 3. Report on Pro Play 4. Minutes of Prior Meeting 	<ol style="list-style-type: none"> 1. Pair Go Rules 2. Pro System Restart 3. Proposal on Major Tournaments and Rewards 4. Proposal regarding New Jersey Open
Nov. 17, 2019	Strategy "Retreat"	Online	Long view of the organization	<ol style="list-style-type: none"> 1. Strategy Memo 2. Minutes of Prior Meeting 	
Feb. 23, 2020	Winter Meeting	Online	Admin, Communications, Congress, Staff, Education	<ol style="list-style-type: none"> 1. Roster of Positions and Staff 2. Reappointments List 3. Minutes of Prior Meeting 	<ol style="list-style-type: none"> 1. Teacher Program
May 17, 2020	Spring Meeting	Online	Budget, Investments, International Affairs	<ol style="list-style-type: none"> 1. Preliminary financials 2. Investment report 3. Budget 4. Report of the VP of IR 5. Minutes of Prior Meeting 	<ol style="list-style-type: none"> 1. Proposed reworking of membership categories, as noticed in 2019 Chapter Assembly Meeting
June 28, 2020	Extra Meeting	Online	Goals and Postponed Topics		

Aug. 7, 2020	Congress Meeting	Online	Financial Position, Membership	<ol style="list-style-type: none"> 1. Annual Financial Report 2. Annual Report of the organization 3. Report on Membership 4. Minutes of Prior Meeting 	
Aug. 8, 2020	Chapter Assembly Meeting	Online	Congress, Chapter Relations, General Discussion	<ol style="list-style-type: none"> 1. Annual Financial Report 2. Annual Report of the organization 3. Chapter Membership and Rewards 4. Prior Year's Chapter Assembly Minutes 	

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	<ol style="list-style-type: none"> 1. Annual Tournament Calendar 2. Report on Games and Tournaments Played 3. Report on Pro Play 4. Minutes of Prior Meeting 	1.
Nov. 15, 2020	Strategy "Retreat"	Online	Long view of the organization	<ol style="list-style-type: none"> 1. Strategy Memo 2. Minutes of Prior Meeting 	1. Organizational Structure
Feb. 21, 2021	Winter Meeting	Online	Admin, Communications, Congress, Staff, Education	<ol style="list-style-type: none"> 1. Roster of Positions and Staff 2. Reappointments List 3. Minutes of Prior Meeting 	1.
April 25, 2021	Spring Meeting	Online	Budget, Investments, International Affairs	<ol style="list-style-type: none"> 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)
June 13, 2020	Extra Meeting	Online	Goals and Postponed Topics	<ol style="list-style-type: none"> 1. Preparation for Annual Meetings (Board and General Assembly) 2. Goals and Priorities 	1.

TBD August 2021	Annual Board Meeting	Online	Financial Position, Membership	<ol style="list-style-type: none"> 1. Annual Financial Report 2. Annual Report of the organization 3. Report on Membership 4. Minutes of Prior Meeting 	
TBD August 2021	Chapter Assembly Meeting	Online	Congress, Chapter Relations, General Discussion	<ol style="list-style-type: none"> 1. Annual Financial Report 2. Annual Report of the organization 3. Chapter Membership and Rewards 4. Prior Year's Chapter Assembly Minutes 	