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.sco@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 Fraze (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
   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
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<tr>
<th>Date</th>
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<th>Topics</th>
<th>Written Reports</th>
<th>This Year Supplemental Issues</th>
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<td>June 28, 2020</td>
<td>Extra Meeting</td>
<td>Online</td>
<td>Goals and Postponed Topics</td>
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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 | 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

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| 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  
| Nov. 15, 2020  | Strategy "Retreat" | Online    | Long view of the organization                                           | 1. Strategy Memo  
2. Minutes of Prior Meeting | 1. Organizational Structure |
| Feb. 21, 2021  | Winter Meeting | Online    | Admin, Communications, Congress, Staff, Education                       | 1. Roster of Positions and Staff  
2. Reappointments List  
| 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) |
| June 13, 2020  | Extra Meeting | Online    | Goals and Postponed Topics                                              | 1. Preparation for Annual Meetings (Board and General Assembly)  
2. Goals and Priorities | 1. |
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 | 1. Annual Financial Report  
2. Annual Report of the organization  
3. Chapter Membership and Rewards  
4. Prior Year's Chapter Assembly Minutes |