Board Meeting Agenda
American Go Association
Meeting Date and Time: February 7, 2021, 8:00pm EST/5:00pm PST

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)
Les Lanphear (Western Region)
Stephanie Yin (Eastern Region)
Dan Ritter (Eastern Region)
Ted Terpstra (At-Large)

**Cleveland USGC Directors**
Steve Zilber
Jerry Jaffee

**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. Determine whether to have an in-person or online 2021 Go Congress
3. Determine date of next board meeting
4. 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 |
| Feb. 21, 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) |
| June 13, 2021  | Extra Meeting                | Online   | Goals and Postponed Topics                                            | 1. Preparation for Annual Meetings (Board and General Assembly)  
2. Goals and Priorities | 1. |
<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting Type</th>
<th>Location</th>
<th>Agenda Items</th>
</tr>
</thead>
</table>
                        |                               |          | 2. Annual Report of the organization  
                        |                               |          | 3. Report on Membership  
                        |                               |          | 4. Minutes of Prior Meeting |
| July 31, 2021 | Chapter Assembly Meeting     | Online   | 1. Annual Financial Report  
                        |                               |          | 2. Annual Report of the organization  
                        |                               |          | 3. Chapter Membership and Rewards  
                        |                               |          | 4. Prior Year’s Chapter Assembly Minutes |