

# Board Meeting Agenda

American Go Association

Meeting Date and Time: May 16, 2021, 7:00pm EDT/4:00pm PDT

3-Hour Meeting

## Call In Information

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

## Past Board Meeting Minutes

Minutes are available on the AGA  
website, which you can also find by  
following this link: [Board Minutes](#)

## Expected Attendees

### **Current Board**

Lisa Scott (Chair, Central Region)  
Devin Frazee (Central Region)  
Chris Kirschner (Western Region)  
Les Lanphear (Western Region)  
Stephanie Yin (Eastern Region)  
Dan Ritter (Eastern Region)  
Ted Terpstra (At-Large)

### **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. Opening Approvals/Confirmations/Notices
  - a. March Board Meeting Minutes
3. President's Report
  - a. Update on Fair Play committee rules work
  - b. Finances
    - i. This year's results (overview)
    - ii. Current status with Jitasa and treasurer
    - iii. *Budget discussion as its own, noticed topic*
  - c. Miscellaneous operational matters and appointments
  - d. *COVID recommendations and reopening plan as its own, noticed topic*
4. Report of the VP of International Relations
5. Financials (annual review process)
  - a. Preliminary financials
  - b. Investment report
  - c. Budget
6. COVID recommendations and reopening plan
  - a. Discuss recommendations per Chris Kirschner's research and work with Chess and Bridge organizations
  - b. Determine what recommendations the AGA would like to make at this time.
  - c. Determine how often the AGA would like to revisit its recommendations.
  - d. Discuss the implications of our recommendations for in-person plan, and how to promote go as the pandemic continues (per Ted Terpstra)
7. Status of Strategic Plan items for Fall 2020, Winter 2021, and Spring 2021
  - a. Approved Strategic Plan (available on the [AGA Board Minutes page](#) as an addendum to the 11-15-2021 AGA Board Minutes)
  - b. Strategic Plan Implementation Status
8. Proposed reworking of membership categories, as noticed in 2019 Chapter Assembly Meeting (delayed due to Covid-19)
9. New Business
10. Preparation for July 24, 2021 (Congress) Board Meeting
  - a. Volunteers to help with Annual Report
  - b. Annual Meeting Topics
    - i. Annual Financial Report
    - ii. Annual Report of the organization
    - iii. Report on Membership
    - iv. Minutes of Prior Meeting
11. Preparation for July 25, 2021 General Assembly
  - a. Annual Meeting Topics
    - i. Annual Financial Report

- ii. Annual Report of the organization
- iii. Chapter Membership and Rewards
- iv. Prior Year's Chapter Assembly Minutes

12. Adjourn

## 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"> <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.
Oct. 4, 2020	Resumption of General Assembly Meeting	Online	Congress, Chapter Relations, General Discussion	<ol style="list-style-type: none"> <li>1. Membership Categories</li> <li>2. Approve August 2020 Chapter Assembly Minutes</li> </ol>	
Nov. 15, 2020	Strategy "Retreat"	Online	Long view of the organization	<ol style="list-style-type: none"> <li>1. Strategy Memo</li> <li>2. Minutes of Prior Meeting</li> </ol>	1. Organizational Structure
<i>February 7, 2021</i>	<i>Ad Hoc Meeting</i>	<i>Online</i>	<i>Decision regarding 2021 USGC</i>	<i>1. Decision regarding 2021 USGC</i>	
March 14, 2021	Winter Meeting	Online	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>	1. New players through tournaments or other means
May 16, 2021	Spring Meeting	Online	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</li> </ol>	1. Proposed reworking of membership categories, as noticed in 2019 Chapter Assembly Meeting (delayed due to Covid-19)

June 13, 2021 (Optional)	Extra Meeting	Online	Goals and Postponed Topics	1. Preparation for Annual Meetings (Board and General Assembly)	
July 24, 2021	Annual Board Meeting	Online	Updates to the Membership	1. Annual Financial Report 2. Annual Report of the organization 3. Report on Membership 4. Minutes of Prior Meeting	
July 25, 2021	Chapter Assembly Meeting	Online	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	