

Minutes for Board of Directors Meeting, April 10, 2003

Roll call: All present. Jon Boley, David Dinhofer, Chendao Lin, Harold Lloyd, Bob O'Malley, John Stephenson, David Weimer, board members; Chris Kirschner, AGA President; and recorder Lee Anne Bowie.

1. Finalization of budget: Harold Lloyd moved, Jon Boley seconded to "approve the basic outline of the budget up to \$135,200."

There was much discussion on what "approval" of budget means, some saying that this did not approve spending on individual line items, that restrictions could still be placed, but approval of budget sets general framework and gives authority to spend subject to restrictions, either present or future. Comparison to last year's budget was given and concern was expressed about the estimate of lesser income and greater expenses. Chris Kirschner explained his conservative estimates. Concerns about referees in the pro tournament and the cost of the tournament were expressed.

An unfriendly amendment that the Pro Tournament be removed from the budget was moved by John Stephenson and seconded by Bob O'Malley.

Voting for the Amendment:

Dinhofers: no
Lin: yes
Lloyd: no
O'Malley: yes
Stephenson: yes
Boley: no
Weimer: no

The motion did not pass.

Chris was directed to execute his stated intention to seek opinion from pros about the presence of referees at a tournament.

Further discussion ensued about the ideal size of cushion in the budget and worries about the possible loss of a portion of the Ing grant, an unknown amount.

Support for the Go "starter" CD as useful and a need for it to be more user friendly in the future were expressed.

David Dinhofer called for the question on the motion to approve the budget:

Dinhoffer: yes
Lin: yes
Lloyd: yes

O'Malley: yes
Stephenson: no
Boley: yes
Weimer: yes

The motion passed; the budget was approved.

Chris also told the board to expect the 2005 budget in about two months.

The next meeting will be in about three weeks.

3. Receipt of the Report of the Governance and Policy Committee report on conflict of interest.

Discussion on how to proceed on conflict of interest policy ensued.

Chris was directed to ask Michael Brockbank for his legal opinion about statements of conflict and the requirement of a disclosure statement. A comment was made about stating in advance in a disclosure statement any work that is brought in that is part of a personal domain. Also, Chris is to ask if the board must deal with this issue prior to the next election.

4. Further discussion on pro tournament

Chris will ask Jeff Shaevell to contact pros about the referee and tournament plan.

Ten minutes of discussion was allocated for tournament concerns. Chris stated if there were not substantial agreement among the pros about the tournament plan, then the tournament will not be held.

David Dinhofer moved that the board wait to hear back from Chris on the Pro Tournament and restrict funds until Chris reports back. Chendao Lin seconded.

Discussion ensued about desirability of fact-finding. Objection was raised because the board seems to be micromanaging the budget. A suggestion was made to reduce the number of players from 16 to 8.

David Dinhofer called the question.

Voting for restriction of funds until Chris reports back:

O'Malley: yes
Stephenson: yes
Boley: no
Dinhofers: yes
Lloyd: no
Lin: yes

Weimer: no

Four yes, three no, so Chris will give the board a report before final approval of funds for the pro tournament.

David Dinhofer moved to go to closed session. Bob O'Malley seconded; adopted without objection.

Respectfully submitted,

Lee Anne Bowie, recorder