

## Minutes of June 5, 2003 Scheduled Meeting

### 1. Roll call

Jon Boley, David Dinhofer, Chendao Lin, Harold Lloyd, Bob O'Malley, John Stephenson, Dave Weimer, Chris Kirschner, and Lee Anne BowieLee Anne Bowie, recorder.

### 2. President's report

Roll call for questions yielded no questions at the outset.

Discussion about the elections protocol, hot links, and possible unfair advantages was undertaken.

John Stephenson moved that the board accept the recommendation of the election committee with respect to hot links in candidates' statements.

Seconded by Bob O'Malley

Motion passed unanimously.

### 3. Congress policy

Discussion about money earned by congresses and guarantee of profit, relationship of AGA to a Congress, and status report of 2003 Congress.

David Dinhofer: I move that we provide a minimum \$3000 or 50 percent of the profit for Houston club this year, and that this will be a one-time minimum.

Jon Boley seconded

Voting Record:

David Dinhofer:	Yes
Chendao Lin:	No
Harold Lloyd:	Yes
Robert O'Malley:	Yes
John Stephenson:	No
David Weimer:	Yes
Jon Boley:	Yes

Motion passed 5 to 2.

#### 4. Vote on release of funds for 2003 Pro Competition

Discussion of value of tournament, cost, format, time held, and participants responding.

Dave Weimer moved that the board allocate \$12,000 and leave expenditure up to the President.

Jon Boley seconded.

Jon Boley Amendment:

Jon Boley moved that we release \$7,000 now, and the President can come back and ask for supplement if it costs more.

Weimer accepted as friendly amendment.

David Dinhofer Amendment:

There will be a referee present at each board.

Weimer accepted as friendly amendment

Amended Motion: Jeff Shaevel should go forward to organize the Pro Tournament with a budget of \$7,000 and with a structure such that a referee will be present at each board.

Voting Record:

John Stephenson:	No
Jon Boley:	Yes
David Dinhofer:	Yes
Chendao Lin:	No
Harold Lloyd:	Yes
Robert O'Malley:	Yes
Dave Weimer:	Yes

Motion Passes 5 to 2

#### 5. Review and approval of Assembly Agenda

Discussion that only the agenda is being approved, that the board should make recommendations supporting or opposing particular motions during the next meeting.

Dave Weimer moved that the board accept President's Assembly agenda with the caveat that the motions made by individuals be in the original words unless they agree to new wording.

Both Harold Lloyd and John Stephenson seconded.

Harold Lloyd: Yes  
Bob O'Malley: Yes  
John Stephenson: Yes  
David Dinhofer (via John Stephenson proxy): Yes  
Jon Boley: Yes  
Chendao Lin: Yes  
David Weimer: Yes  
Motion passed unanimously.

6. Adjourn

Harold Lloyd moved to go into closed session.

John Stephenson seconded.

Respectfully submitted,

Lee Anne Bowie

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