

AGA Board Meeting Agenda 2025-04-27 8:00 pm EST

Duration	Start Time	Topic
5 min	8:00	Video call link: ??? 1. Call to Order a. President: Gurujeet Khalsa - (absent) b. East Coast: Trevor Morris - present c. East Coast: Paul Celmer - present d. At Large: Michael Zhou - present e. Midwest: Daniel Lambert - present f. Midwest: Devin Frazee - g. West Coast: Ted Terpstra - present h. West Coast: Chris Kirschner - present i. Secretary: Enrique Garcia - present Also: • Justin Teng (exec VP) - present. • Karoline Li (CoC) - present • Jamie Tang (Evanston Go Club) - present • Eric Wainwright (Congress Liaison) - present
4 min	8:??	2. Approval of Minutes a.  Final Draft Board Meeting Minutes 3-2-2025 i. Motion by Ted w/ a few typo corrections coming later. ii. 5 in favor. Paul & Devin absent.
		3. Congress updates a. 2025 (Austin) i. Registration coming along well b. 2026 (Boston - BU) i. Finalizing contract w/ BU. ii. Same location as in 2016. iii. Uncontracted Dates: July 31 - Aug 8, 2026
		4. Report on activity of the Code of Conduct committee. Karoline Li a. Increase visibility & local empowerment. b. New educational materials are coming. c. Active ack's of policy baked into member & chapter membership.

		d. Presentation coming to Quarterly Chapter Heads meeting next week.
		5. Report from Policy & Governance committee.
		6. Regulation updates a. W Draft revision 04-2025 AGA Code of Conduct.docx b. W SAFETY AND SECURITY AT AGA EVENTS 20250416 draft revision.docx c. W Draft AGATournamentRegulations_20250416.docx d. PDF AGA_Fair_Play_Online_Go_Tournament_Rules_and_Procedures_Boar... (unchanged)
? min	8:??	7. President's report: a. W President's report 04-27-2025.docx
		8. Communication motions a. W Draft resolution re Communication within the AGA 20250420.docx i. Motion on AGA Policy 1. Aye: Chris, Ted, Paul 2. Nay: Trevor, Daniel, Devin, Michael
? min	8:??	9. Major tournament support & catchment areas & the future. a. A subset of us will come back with a proposal for next time: i. Chris, Ted, Trevor, Paul, Michael; May 13.
		10. Regional Tournaments Proposal a. W Proposal for large regional tournaments2-28_2025-6 pc.docx b. Regional Tournament system Operational description c. Motion to the Board Re Regional Tournament Project i. Aye: Chris, Ted, Michael, Devin, Daniel, Paul ii. Nay: Trevor
? min	8:??	11. Board schedule 2024-2025 a. Another meeting before congress: Late May, Early June? i. Jun 8, 2025 @8pm EDT. b. Congress, 2025 - (July 12-20)
		12. Elections? a.
		13. New Business a.

...	?:??	Executive Session • Board Communication. • Process & procedures around CoC & AI cheating. ○
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Action items:

- Upland Transportation LLC
 - What do we need to do to get basic Chapter services live on the website? I can help find people to do it