

AGA Board Meeting Agenda 2024-09-22 8:00 pm EST

Duration	Start Time	Topic
5 min	8:00	<p>Video call link: ???</p> <ol style="list-style-type: none"> 1. Call to Order <ol style="list-style-type: none"> a. President: Gurujeet Khalsa - present b. East Coast: Trevor - present c. East Coast: Paul - present d. At Large: Michael - present e. Midwest: Daniel - present f. Midwest: Devin- present g. West Coast: Ted- present h. West Coast: Chris Kirschner - present i. Secretary: Enrique - present <p>Also:</p> <ul style="list-style-type: none"> • Larry Russ (NJ) • Richard Moseson (Syracuse Go Club) • Justin Teng • Tom Lakovic • Eric Wainwright
4 min	8:??	<ol style="list-style-type: none"> 2. Approval of Minutes <ol style="list-style-type: none"> a. Final Minutes AGA Board Meetings 7/18/24 b. Chapter Assembly Meeting Minutes 7/19/24 <ul style="list-style-type: none"> • unanimous
? min	8:??	<ol style="list-style-type: none"> 3. President's report, including: <ol style="list-style-type: none"> a. Congress budget overrun (with Eric W.) b. President's report 09-21-2024.docx
? min	8:??	<ol style="list-style-type: none"> 4. Congress Updates <ol style="list-style-type: none"> a. 2025 (Austin - almost there) b. 2026 (New York?!)(Boston? Audrey@Boston U?) c. 2027 Seattle? St. Louis? d. 2028 Los Angeles??? (Olympics / Mind Sport Games?)
? min	8:??	<ol style="list-style-type: none"> 5. Board schedule 2024-2025 <ol style="list-style-type: none"> a. Sun, Sept 22, 2024 8pm ET

		<ul style="list-style-type: none"> b. Sun, Nov 17, 2024 8pm ET c. Sun, Feb 16, 2025 8pm ET d. Sun, Apr 27, 2025 8pm ET e. Congress, 2025 - (estimated: July 12-20???)
		<p>6. Policy & Governance policies submitted for approval</p> <ul style="list-style-type: none"> a. w AGA Go Congress Youth Room Policy 20240907.docx b. w Draft Revision AGA Complimentary Membership Policy202408.docx <p>^^ unanimously approved.</p> <p>7. Deferred:</p> <ul style="list-style-type: none"> a. w SAFETY AND SECURITY AT AGA EVENTS 2007 draft revision.docx
		<p>8. Exec VP position.</p> <ul style="list-style-type: none"> a. Chris Kirschner has resigned b. Gurujeet has nominated Justin Teng , and is seeking board confirmation. <ul style="list-style-type: none"> i. Unanimously approved.
? min	?:??	<p>9. New Business</p> <ul style="list-style-type: none"> a. Quarterly Chapter gathering: Tues 2024-10-22 8:30pm EDT. b. Clocks.
		<p>10. Covid: experience at 3 congresses, and future steps</p> <ul style="list-style-type: none"> a. Opening remarks from Chris K: <ul style="list-style-type: none"> i. w Opening statement re motion to investigate Covid incidence at th... b. w COVID - Motion to the Board-20240910.docx <ul style="list-style-type: none"> i. The motion received no second.
...	?:??	<p>Executive Session</p> <ul style="list-style-type: none"> • Congress budget overrun (w/ Eric W.) • Executive VP position discussion (w/ Justin) • Legal issues in running next Congress.
...	...	<p>After Executive Session</p> <p>Unanimously adjourned w/ no further topics.</p>

Action items:

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