

Minutes

Special Meeting of the USA Fencing Board of Directors

July 23, 2012 via Teleconference

Present: Bradley Baker, Bill Becker, David Blake, Aaron Clements, Wes Glon, David Herr, Terry Kwan, Sunil Sabharwal, Jeff Salmon, Laurie Schiller, Kalle Weeks, Alex Wood

Absent: David Arias, Mario Rodriguez, Soren Thompson

Guests: Donald Alperstein, Donald Anthony, Derek Cotton, Daria Schneider

I. Executive Session to consider personnel, litigation, disciplinary and membership matters

The Board passed a resolution authorizing initial contract discussions by the President and President-elect with the selected candidate for the position of Executive Director.

The Board passed a resolution authorizing Ms. Weeks to appoint the members of a disciplinary panel to investigate the actions of a coach that took place at Summer Nationals.

The Board passed a resolution directing the Tournament Oversight Committee to look into administrative issues surrounding the handling of an incident at Summer Nationals.

The Board passed a resolution directing the Tournament Oversight Committee to report back to the Board at the September meeting with advice on how to uniformly and better enforce the existing rule requiring full fencing uniform when giving or taking lessons in national tournament venues.

The Board passed a resolution in support of a proposal to request that the Trustees of the United States Fencing Foundation take out a one-year CD at a bank to be selected by USA Fencing to be used as security for the granting of a one-year line of credit and/or credit card in an amount not to exceed \$250,000. This credit facility would be used to pay operating expenses of USA Fencing in excess of what normal cash flow can pay and to pay down credit card balances in existence at the date of the new credit facility.

The facility would not come into effect until it is approved by the USA Fencing Board of Directors after it has reviewed and agreed to the terms of the bank credit facility and has authorized the Treasurer and other officers of the organization to administer this credit facility

II. Adjournment

Motion (Mr. Baker): To adjourn the meeting.

Second: Mr. Schiller

Motion passed.

DRAFT