

Minutes

Special Meeting of the USA Fencing Board of Directors

July 17, 2013 via Teleconference

Present: Donald Anthony, David Arias, Bradley Baker, David Blake, Jerry Benson, Sam Cheris, Kirsten Crouse, Wes Glon, Diana Hoadley, Jeff Salmon, Laurie Schiller, Daria Schneider, Stephen Trevor, Soren Thompson

Absent: Cody Mattern

Guests: Val Belmonte, Dan Berke, Keri Byerts, Kris Ekeren, Mary Griffith, Andrew Lambdin-Abraham, Jim Neale, Jan Viviani, Cathy Zagunis

I. Budget

Motion (Mr. Anthony): To adopt the proposed 2013-2014 budget, as amended.

Second: Mr. Benson

The vote was tied six-six, with two abstentions. Motion failed.

Motion (Mr. Cheris): Adopt the budget provisionally.

Load it into the new software and produce documents which show a comparison to last year for all categories.

Develop a narrative of the reasons for the variances.

Create documents for the programs – Int'l, tournaments, membership, etc. and

Expand on Val's narrative verbally backing up the figures in the new budget with the new package to be sent to the new board by mid-August.

Further Move that the Motion be voted on at the September meeting with all changes be revenue neutral or revenue positive

Second: Ms. Hoadley

Motion passed.

II. Safe Sport Policy Manual

Motion (Mr. Benson): To adopt the revised USA Fencing Safe Sport Policy, as distributed.

Second: Mr. Schiller

Motion passed.

III. Other Business

Motion (Mr. Baker): In light of the concerns expressed by our Director of Finance, to reconsider the motion previously passed to provisionally adopt the budget.

Second: Ms. Schneider

Motion to reconsider failed.

Motion (Mr. Benson): To adjourn.

Second: Mr. Schiller

Motion passed.