

Agenda

USA Fencing Board of Directors

December 18, 2013 via Teleconference

1-888-431-3598 Access Code: 6290370

7 pm EDT/6 pm CDT/5 pm MDT/4 pm PDT

I. General Information and Organizational Items

General Announcements

Remarks – Donald Anthony, President

II. Approval of Minutes

Motion: (Mr. Anderson) To approve the minutes from the November 20, 2013 Meeting.

III. Executive Director's Report (Kris Ekeren)

IV. Finance Update (Sam Cheris)

V. Vice President Update (Felicia Zimmermann)

VI. Legal Update (Jim Neale)

VII. Old Business

1. Update on 2014 Senior World Championships

VIII. New Business

- 1. Motion: (Mr. Cheris)** To appoint a disciplinary review committee made up of three Board members to review items referred to it by the Executive Director, after consultation with General Counsel, and: 1 approve/deny background screen appeals; and 2) issue suspensions before final resolution, as defined in the Safe Sport policy.

The committee will act for and on behalf of the Board between its meetings, providing a full report of actions at the next regularly scheduled Board of Directors meeting. If the committee is unable to reach a unanimous decision, the item will automatically be sent to the Board of Directors for resolution.

IX. Good and Welfare

- X. Executive Session to consider personnel, litigation, disciplinary and membership matters**
- XI. Adjournment**