Minutes
Meeting of the
USA Fencing Board of Directors
July 28, 2022

Present: Donald Alperstein, David Arias, Ben Bratton, Kat Holmes, Peter Burchard, Lauryn DeLuca, Nzingha Prescod, Abdel Salem

Absent: Alan Kidd, Cliff Bayer, Lauren Haynie, Lorrie Marcil Holmes

Guests*: Peter Barton, Bryan Wendell,

I. Call to Order

   General Announcements

   Remarks & Updates

   Conflict of Interest announcement.

II. Consent Agenda Items (Mr. Arias)

Motion (Mr. Arias): To approve the Minutes from the June 5, 2022 meeting

Second Mr. Salem

Motion passed.

III. Old Business

IV. New Business

Motion (Mr. Arias): To approve the proposed 2022-23 USA Fencing Operational Budget including the education supplement

Motion to amend (Mr. Arias): To approve the 2022-2023 USA Fencing Annual budget with addition of cost to establish and develop coaches training at a max amount of $220,000.

Amendment passed.

Second Mr. Salem

Motion passed.
Motion (Mr. Alperstein): To create a Board taskforce to review applications for, and approve, members of Board committees and resource teams.

Motion to amend (Mr. Arias): To amend the proposed composition of the Task Force on Committees and Resource Teams and appoint the following members of the Board of Directors to the Task Force on Committees and Resource Teams, with the first person named below to serve as chair:

Selina Kaing
Donald Alperstein
Nzingha Prescod
Peter Burchard
Kat Holmes

And further to direct the Athlete Council and the CEO to designate their respective appointments not later than ten days after the adoption of this motion.

Amendment passed.

Second: Ms. Lauryn DeLuca

Second Ms. DeLuca

Motion passed.

V. Good and Welfare

VI. Recess to Executive Session

Motion (Mr. Arias): to recess to executive session.

Second Ms. DeLuca.
Motion passed.

VII. Executive Session

Present: David Arias, Abdel Salem, Donald Alperstein, Ben Bratton, Nzingha Prescod, Peter Burchard, Selina Kaing, Sam Cheris, Lauryn DeLuca

Absent: Alan Kidd, Cliff Bayer, Lauren Haynie, Lorrie Marcil Holmes

Guests: Peter Barton, Christina Pachuta, Suzie Riewald, Stephen Hess

The board received an update on two audits and two panels.

VIII. Recess

Motion (Mr. Arias): to adjourn.

Second Mr. Alperstein.
No objection was heard.