

Agenda

Special Meeting of the USA Fencing Board of Directors

October 6, 2020 at 6:00 pm ET
Via Teleconference
1-877-805-0965 Passcode: 2478629

I. Call to Order

General Announcements

Remarks – Peter Burchard, President

Conflict of Interest announcement.

II. Consent Agenda Items (Mr. Burchard)

1. To approve the minutes from the August 27, 2020 meeting.
2. To approve the reappointment of Jim Neale as Legal Counsel.
3. To approve the reappointment of Peter Barton as Parliamentarian.
4. To approve the reappointment of Melissa Jones as Secretary.

III. Finance Update (Mr. Arias)

IV. New Business

Motion (Mr. Burchard): to reappoint Al Kidd as Independent Director for a two year term. (Appendix A)

Motion (Mr. Burchard): to appoint Ebony Harris as Independent Director for a two year term. (Appendix A)

V. Good and Welfare

VI. Recess to Executive Session

VII. Executive Session

Appendix A
Nominating Committee Report
September 29, 2020

The Nominating Committee met on September 29th, 2020 at approximately 10am, with Lew Siegel, Dan Kellner, Jimmy Moody, and Kris Ekeren (ex officio) in attendance.

Discussion involved the approval of candidates put forth by Peter Burchard to serve as independent directors on the USA Fencing BOD.

After discussion/review of qualifications and potential, voting members unanimously approved both Al Kidd and Ebony Harris for consideration by the BOD.

Thank you for your time and consideration.

Nominating Committee Chair,
Jimmy Moody