

# Agenda

## Special Meeting of the USA Fencing Board of Directors

December 16, 2010 via Teleconference

### **I. General Information and Organizational Items**

General announcements

Remarks – Kalle Weeks, President

See Appendix A for highlights of recent Junior World Cup Competitions, prepared by Carla-Mae Richards

### **II. Minutes of the November 15, 2010 Special Meeting of the Board of Directors**

**Motion (Mr. Baker):** To approve the minutes of the November 15, 2010 Special Meeting of the Board of Directors (distributed separately)

### **III. Finance and Budget**

**Financial Reports** (Greg Dilworth and Sunil Sabharwal)

### **IV. Updates from the Executive Director (Greg Dilworth)**

### **V. FIE Update (Sunil Sabharwal)**

### **VI. Committee and Task Force Reports**

**Nominating Committee Report** (Aaron Clements)

**Election Committee Report** (David Blake)

**Other Updates**

## **VII. New Business**

- 1. Discussion:** Mr. Schiller requests that the Board discuss the scheduling of NAC tournaments that pose possible conflicts with NCAA regional and championship tournaments.
- 2. Discussion:** Mr. Schiller requests that the Board discuss potential conflicts of interest on the part of those who are responsible for scheduling RYC and SYC tournaments.

## **VIII. Executive Session**

## **IX. Adjournment**

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

**Appendix A**  
**HI LITE RESULTS; JUNIOR WORLD CUP COMPETITIONS, DEC. 4-5, 2010**  
**Carla-Mae Richards**

**MEN'S EPEE, HELSINKI, FIN (126 Fencers)**

- 8. James Kaul
- 9. Jonathan Yergler
- 10. Edward Kelley

**MEN'S FOIL, LONDON, GBR (134 Fencers)**

**GOLD:** Race Imboden

- 7. Jeremy Goldstein
- 13. David Willette
- 14. Alexander Massialas

**MEN'S SABRE, DORMAGEN, GER (146 Fencers)**

3 in top 32

**WOMEN'S EPEE, BURGOS, ESP (56 Fencers)**

**GOLD** Hannah Safford

- 5. Ashley Severson
- 6. Katherine Holmes
- 7. Grace Neveu

**WOMEN'S FOIL, WALDKIRCH, GER (107 Fencers)**

**GOLD:** Lee Kiefer

**BRONZE:** Luona Wang

- 5. Nzingha Prescod
- 6. Margaret Lu

**WOMEN'S SABRE, DORMAGEN, GER (125 Fencers)**

4 in top 32

**JUNIOR WORLD CUP STANDINGS (US Fencers in Top 25)**

**ME:** Michael Raynis, 19<sup>th</sup>

**MF:** David Willette, 1<sup>st</sup>; Alexander Massialas, 11<sup>th</sup>; Race Imboden, 22<sup>nd</sup>

**MS:** Will Spear, 8<sup>th</sup>; Evan Prochniak, 15<sup>th</sup>

**WE:** Francesca Bassa, 9<sup>th</sup>; Hannah Safford, 22<sup>nd</sup>

**WF:** Lee Kiefer, 4<sup>th</sup>; Margaret Lu, 6<sup>th</sup>; Nzingha Prescod, 9<sup>th</sup>; Mona Shaito, 14<sup>th</sup>;

**WS:** Lian Osier, 23<sup>rd</sup>