

Agenda

Special Meeting of the USA Fencing Board of Directors

April 21, 2011 via Teleconference

I. General Information and Organizational Items

General announcements

Remarks – Kalle Weeks, President

II. Minutes of the April 7, 2011 Special Meeting of the Board of Directors

Motion (Mr. Baker): To approve the minutes of the April 7, 2011 Special Meeting of the Board of Directors (distributed separately)

III. Finance and Budget

Financial Reports (Greg Dilworth and Sunil Sabharwal)

Audit Report

IV. Updates from the Executive Director (Greg Dilworth)

V. International Update (Sunil Sabharwal)

VI. Legal Update (Donald Alperstein)

VII. Election Committee Report

VIII. Committee Appointments

IX. One-Day Membership Fee Increase

X. Motion (Mr. Blake): USA Fencing will waive the FIE rule of a three year ineligibility period required when an athlete requests a change from one national representation to another national representation if

the athlete has not competed in international competition (World Cup, European Cadet Cup Etc.) in that season.

Rationale – The FIE requires an athlete to sit out for 3 years if changing country unless the country they have represented sign off on the waiting period. USA Fencing has been very accommodating granting these requests. There have been a number of athletes in the past few years that have started the season representing USA Fencing in either FIE events or USA Fencing team selection events, only to request a change in their national representation. Once the change was granted by USA Fencing, these athletes compete against their former USA Fencing teammates in the World Championships.

XI. Motion (Mr. Baker): To adopt the Financial Policies and Procedures Manual (distributed separately).

XII. Motion (Mr. Baker): To add selection events for wheelchair National Teams to the list of foil competitions that will require the use of conductive bibs as of August 1, 2011.

Rationale: Wheelchair events were inadvertently omitted from the motion adopted by the Board October 21, 2010. If the motion is adopted, conductive bibs will be required at foil competitions (Cadet, Junior, Senior, Veterans, and Wheelchair) that serve as National Team selection events as of August 1, 2011.

XIII. Executive Session

XIV. Adjournment

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