

Agenda

Special Meeting of the USA Fencing Board of Directors

June 9, 2011 via Teleconference

I. General Information and Organizational Items

General announcements

Remarks – Kalle Weeks, President

II. Minutes of the May 12, 2011 Special Meeting of the Board of Directors

Motion (Mr. Baker): To approve the minutes of the May 12, 2011 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. International Update (Sunil Sabharwal)

VI. Legal Update (Donald Alperstein)

VII. Election Committee Report (David Blake)

VIII. Motion (Mr. Herr): To repeal the administrative rule that “No meeting of the general membership, the Board of Directors of the USFA, or the USFA Congress shall be held while fencing is in progress at a national tournament (National Championships, Junior Olympic Championships, North American Cup), or an international competition conducted in the United States (e.g., World Cup, World Championships).”

The corresponding passage in Chapter 3, Section 2, Subsection E of the Operations Manual will be amended in future editions to reflect this change.

IX. Executive Session

X. Adjournment

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