

Agenda

Special Meeting of the USA Fencing Board of Directors

October 13, 2011 via Teleconference

I. General Information and Organizational Items

General announcements

Remarks – Kalle Weeks, President

II. Minutes of the September 17-18, 2011 Annual Meeting of the Board of Directors

Motion (Mr. Baker): To approve the minutes of the September 17-18, 2011 Annual Meeting of the Board of Directors

III. Finance and Budget

Financial Reports

Motion (Mr. Sabharwal): To receive the Budget Report as submitted to the Board.

IV. Fund Raising Update

V. Committee and Task Force Matters

Motion (Mr. Baker): To receive committee reports, as submitted to the Board.

VI. Committee Appointments

Motion (Mr. Baker): To approve all committee and task force appointments, as distributed prior to the meeting.

VII. Legal Update (Donald Alperstein)

VIII. International Update (Sunil Sabharwal)

IX. New Business

Motion(Mr. Salmon): Fully adopt the FIE target for foil which includes the portion of bib on the mask for all local and National events as of October 25th.

Rationale: It has been clearly established that the bib has been accepted by the international community as target in foil. As it stands, we have some events on a National level using a different target areas than others. This is creating confusion and significant undue costs for the general membership.

Explanation of "significant undue costs": Unlike College teams, the general membership purchases masks at all different times throughout the season for different reasons (size, unsafe, smelly, good gift etc.) At this point we are requiring either the purchase of 2 masks as opposed to a \$12 investment in an easy conversion kit. The only other option is a very expensive mask that has interchangeable bibs. This product is only patented by one manufacturer.

Explanation of "confusion": How can someone qualify for an event using one target for a tournament that uses another? How can the rest of the world use one target area and we use another? Why do we have some events in the same weapon in the same tournament using different target areas? Are they supposed to pack the two different masks? etc

X. Good and Welfare

1. Schedule of Board calls and meetings

XI. Executive Session

XII. Adjournment

Motion (Mr. Baker): To adjourn the meeting

Appendix A
Summary of Most Recent Committee Report Dates
Bradley Baker

This list was compiled by examining recent Board agenda and minutes to try to determine the date of the most recent report submitted by each committee and task force. Where possible, additional records were consulted to locate additional reports. One inherent source of potential error in this method is that it may miss reports that were distributed separately and after the publication of the agenda. The current policy is to include such reports in Board minutes. Previously such reports were generally not captured in any persistent official form and only exist in personal records of attendees present at a given meeting. As such, this record may indicate a longer period of time since the most recent submitted report than is actually the case.

Standing Committees:	Last Report Date
Audit Committee.....	May 2011 (oral report September 2011)
Budget Committee.....	September 2011
Election Committee.....	July 2011
Nominating Committee.....	February 2011

Additional Principal Committees:	
Fencing Officials Commission.....	September 2010
National Team Oversight Committee	No reports found (created September 2010)
Tournament Committee.....	September 2011
Veterans Committee.....	September 2011
Youth Development Committee.....	July 2011

Committees of the Board:	
Club Development Committee.....	No reports found (created September 2008)
Coaching Development Committee.....	September 2008
Divisions and Sections Resource Group.....	July 2010
Equipment Technology Committee.....	July 2003
Hall of Fame Committee.....	July 2011
Paralympic Development Resource Group.....	January 2011
Parents Committee.....	February 2009
Regional Open Circuit Advisory Group.....	September 2010 (oral presentation July 2011)
Resource Development Committee.....	July 2010
Sports Medicine Committee.....	September 2011
Sports Science & Technology Resource Group.....	September 2011

Task Forces:	
Athlete Protection Task Force.....	February 2011
Classification Systems Task Force.....	February 2011
International Task Force.....	No reports found (created December 2009)
Membership Growth Task Force.....	September 2011
Process Improvement Task Force.....	February 2011
Referee Training Task Force.....	September 2009
Scholastic/Collegiate Task Force.....	July 2011