

# Agenda

## Special Meeting of the USA Fencing Board of Directors

November 17, 2011 via Teleconference

**I. General Information and Organizational Items**

General announcements

Remarks – Kalle Weeks, President

**II. Minutes of the October 13, 2011 Special Meeting of the Board of Directors**

**Motion (Mr. Baker):** To approve the minutes of the October 13, 2011 Special Meeting of the Board of Directors

**III. Disciplinary Panel**

Panel report and recommendation to be distributed separately.

**IV. Executive Director's Report (Greg Dilworth)**

**V. Finance and Budget (Sunil Sabharwal)**

Financial Reports

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

**VI. Committee and Task Force Matters**

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

**VII. International Update (Sunil Sabharwal)**

**VIII. Good and Welfare**

**IX. Executive Session**

**X. Adjournment**

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