

Minutes

Special Meeting of the USA Fencing Board of Directors

November 29, 2011 via Teleconference

Present: Bradley Baker, David Blake, Wes Glon, David Herr, Terry Kwan, Mario Rodriguez, Jeff Salmon, Laurie Schiller, Jay Strass, Soren Thompson, Kalle Weeks, Alex Wood

Absent: Aaron Clements, Paula Reed, Sunil Sabharwal

Guests: Donald Alperstein, Greg Dilworth

The following is a report of actions taken by the Board of Directors during Executive Session:

- I. Resolved: summarily to suspend the membership of Nitai Kfir. Mr. Kfir may petition for reinstatement at the conclusion of the criminal proceedings. Mr. Kfir will be informed of this decision by a letter from the Executive Director, and will be informed that he may appeal the decision pursuant to the procedures in place, of which he will be advised.**
- II. Resolved: that Mr. Nitai Kfir be banned from all USFA venues and activities pending a favorable appeal of his membership suspension and favorable resolution of the criminal charges.**
- III. Resolved: that Fencer's Club and the Peter Westbrook Foundation be informed by letter from the Executive Director that Nitai Kfir's membership has been suspended and of the ban from venues and activities, advising them to consider doing likewise because the alleged conduct gives rise to concern that their members are endangered, as is their club status and insurance.**
- IV. Resolved: that the National Office inform all Section and Division officers, all club contact persons and all internal committees of the foregoing actions.**