

Agenda
Special Meeting of the
USA Fencing Board of Directors
November 20, 2018 via Teleconference
at 7:00 PM ET
1-877-885-3221 Passcode: 6869204

I. General Information and Organizational Items

General Announcements

Remarks – Donald Anthony, President

II. External Audit Report (Greg Papineau, BiggsKofford)

Motion (Mr. Kidd) to accept the audit report for 2017-18.

III. Consent Agenda Items (Mr. Anthony)

1. To approve the minutes of the September 9, 2018 meetings.
2. To approve the financial report for July, August and September 2018.
3. To receive the Division Resource Team report (**Appendix A**).
4. To accept the following committee and resource team resignations:
 - Hall of Fame Committee: Cole Harkness, Phil Reilly, Connie Yu
 - Safe Sport Resource Team: Julianna Sikes

IV. Executive Director's Report (Kris Ekeren)

V. Finance Update (Doug Hayler)

VI. Legal Update (Jim Neale)

VII. Operations Update (Christine Simmons)

VIII. Good and Welfare

IX. Recess to Executive Session

X. Executive Session

XI. Adjournment

Appendix A

Name: Division Resource Team
Meeting Minutes – Date October 24, 2018

Members Present:

Fernando Delgado
Jerry Benson
Rich Weiss
Linda Merritt
Allen Evans
Bob Bodor

Members Absent:

Jim Basler
Jennifer Nollner

Board Liaison: Donald Alperstein

Staff Liaison: Christine Simmons

Guests: Melissa Jones

The Division Resource Team discussed the Division Officer meeting held during the October NAC in Milwaukee, WI.

Discussion at this meeting included guidance regarding not co-mingling personal and Division funds. USA Fencing representatives also mentioned that for 2019-2020, end of year Division band statement will be added to the forms submitted to the National Office.

SafeSport was also mentioned by attendees in regards to any new regulations that are coming. USA Fencing doesn't know yet but will keep the Divisions informed.

Referee development from local to National (after the seminar and test/initial observation) was discussed at the meeting including the steps to move these local/regional referees through the RC system. ***Patrick Webster will be invited to a future meeting as a guest speaker*** to provide more information on the path from local to national refereeing.

- 2018-2019 Bank Statement Requirements – communication going out shortly