

# Minutes

North Texas Division, USA Fencing

2023 Annual Business Meeting

Sunday, June 11, 2023

3:00 PM

Location: Fencing Institute of Texas

- A. Called to Order at 3:04 PM
- B. Quorum established. Members present: Michael Bob Starr, Ovy Waddoups, Brenda Waddoups, NaRaye Williams, Lisa Lambert, Betty Lim, Allan Curry and Christine Tadlock. And seven proxies.
- C. Consent Agenda Items- Motion to approved as presented by Ovy W., seconded by Lisa L.; approved
  - a. Minutes of the 2022 Annual Business Meeting- posted, <http://www.northtexasfencing.org/meetings.html>
- D. Discussion concerning new bylaws; Motion to comply with request on uniform bylaws and operating guide by Lisa L., seconded by Ovy W.; approved
- E. Election of Officers and Approval of Executive Committee Members
  - a. Executive Committee Members – Once person from each North Texas Division, USA Fencing member club in good standing. Motion to accept EC representatives by Ovy W., Seconded by Lisa L.; approved
    - Current clubs in good standing:
      - Abilene Sport Fencing
      - Fencing Institute of Texas
      - Globus Fencing Academy
      - Gold Blade Fencing Center
      - Lone Star Fencing Center
      - North Dallas Fencing Club
      - North Texas Fencing Tournament Coalition
      - Pegasus Sword Academy
      - Texas International Fencing Center
      - Hockaday School
      - University of North Texas Fencing Club
      - UT Dallas
  - b. DEI Coordinator – Alice Dungey and Safe Sport – Lauri Lewis; approved
  - c. Nominating Committee Report by Chair Carolyn Hoyle, Unattached
    - i. Proposed Slate of Officers:
      - 1. Treasurer – NaRaye Williams, Gold Blade
      - 2. Secretary- Christine Tadlock, FIT
      - 3. Vice Chair – Allan Curry, Gold Blade
      - 4. Chair – Brenda Waddoups, FIT
    - ii. Nomination(s) from the Floor- move to close nominations from the floor as there were none by Ovy W., seconded by Lisa L.; approved. Motion to approve slate of officers by Lisa L., seconded by Ovy W. ; approved
- F. Motion to amend agenda for Treasurer’s Report by Ovy and seconded by Lisa.
- G. Treasurer’s Report given by NaRaye Williams. Motion to accept by Allan C., seconded by Lisa L.; approved
- H. Select Calendar Meeting Date and location. July 30<sup>th</sup> at 3 PM at FIT
- I. Good Will and Adjournment- Motion to adjourn by Ovy W., seconded by Lisa L.; approved. Meeting was adjourned at 4:46PM