

Agenda

North Texas Division, USA Fencing

2024 Annual Business Meeting

Sunday, July 27, 2024

4:00 PM

Location: Fencing Institute of Texas

- A. Call to Order
- B. Establish quorum
- C. Consent Agenda Items(s)
 - a. Minutes of the 2023 Annual Business Meeting- posted, <http://www.northtexasfencing.org/meetings.html>
- D. Treasurer's Report
- E. President's Report
 - a. New Div 1 Epee and Foil format
 - b. iSponsor
 - c. HS Program Extension and Tournament instruction rolling out 2025-26.
 - d. New Fencing categories at local tournaments; Adult (21-39) and Adult Combined (21 and older).
 - e. Y8 Updates for the 2024-25 season.
- F. Approval of Executive Committee Members
 - a. Executive Committee Members – Once person from each North Texas Division, USA Fencing member club in good standing.
 - Current clubs in good standing:
 - Abilene Sport Fencing – Michael Bob Starr
 - Fencing Institute of Texas – Ovy Waddoups
 - Frisco Fencing Academy – Chris Slaughter
 - Globus Fencing Academy – Betty Lim
 - Go Fence Academy – David Ramirez
 - Gold Blade Fencing Center – Allan Curry
 - Lone Star Fencing Center – Andre Andreyev
 - North Dallas Fencing Club – Amgad Badawi
 - North Texas Fencing Tournament Coalition – Jordan Gatts
 - Pegasus Sword Academy – Lisa Lambert
 - University of North Texas Fencing Club -
 - b. Additional Positions: DEI Coordinator – Alice Dungey; Safe Sport Coordinator – Laurie Lewis
 - 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-
- G. Select Calendar Meeting Date and location.
- H. Good Will and Adjournment