

North Texas Division, USFA

2018 Annual Meeting Minutes

May 19, 2018
Fencing Institute of Texas

*Present: Brenda Waddoups and Ovy Waddoups, by phone;
NaRaye Williams (14 proxies), Lisa Lambert, and Christine Tadlock in person (3 proxies).
The meeting was abbreviated due to illness.*

1) *Call to Order: 4:06 PM*

2) *Officer Reports z*

a) *Treasurer*

Ms. Williams presented her end-of-year financial report. The Division is ending the 2017-2018 fencing year with approximately \$10,000 in the bank account. (Please see the NTXD of the USFA Income Statement 01 Aug. 17- 31 Jul. 18). Ms. Williams further stated that the division's two qualifying tournaments basically broke even, which is what the division prefers. The present fees, \$25 / registration and \$15 / per event, seem to be adequate to cover the expenses. The division also sponsored a referee clinic with Mary Mahon this year. The clinic had 21 paying attendees, which amounted to \$525. The division's outlay to Mary Mahon was less the \$2,000.

b) *Secretary*

TO BE ADDED

Motion to accept the Treasurer and Secretary's reports: Ovy/Lisa, unanimously approved.

c) *Vice Chair*

TO BE ADDED

i) *Armorer*

TO BE ADDED

Motion to accept Armorer report, NaRaye/ Lisa. Approved.

3) *Select Qualifier Dates*

i) *JO Qualifier, Dec 1 ******

ii) *SN Qualifier, April 6, 2019*

4) *Election of Officers (6:50 PM)*

a) *Slate of Nominees*

i) *Treasurer, NaRaye Williams*

ii) *Secretary, Christine Tadlock*

- iii) Vice Chair, David Sierra*
- iv) Chair, Brenda Waddoups*
- b) There were no other nominations from the floor. Lisa Lambert proposed a motion to accept the same slate of nominees in one unanimous vote as presented. Ovy/NaRaye. The motion was approved. The slate of candidates was unanimously approved.
- 5) The Calendar Planning Meeting for the 2018-2019 Fencing Year was set for August 11, 2018 at Fencing Institute of Texas beginning at 4 PM. Lisa Lambert moved that the selection of the division's 2019 Annual Business Meeting be moved to the Calendar meeting. Unanimously approved.
- 6) There was one modification to the division's Executive Committee this year. Baylor University was becoming active again. There was discussion about what it means to be a Member Club of the USFA and the ramifications on voting rights in the division's business.
- 7) Motion to adjourn, NaRaye/Lisa. Unanimously approved. Meeting adjourned at 4:28 PM.

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