

# AGENDA

North Texas Division, USA Fencing  
2020 Annual Business Meeting  
Saturday, July 11, 2020, 3 PM  
Fencing Institute of Texas

- 1) Call to Order
  - a) Quorum
- 2) Consent Agenda Item(s)
  - a) Minutes of the 2019 Annual Business Meeting
- 3) Officer Reports
  - a) Treasurer
  - b) Secretary
  - c) Vice Chair
  - d) Armorer
  - e) Chair
- 4) Election of Officers and Approval of Executive Committee Members
  - a) Nominating Committee Report
  - b) Slate of Nominees:
    - i) Treasurer- NaRaye Williams
    - ii) Secretary- Christine Tadlock
    - iii) Vice Chair- David Sierra
    - iv) Chair- Brenda Waddoups
    - v) Nomination from the Floor-
  - c) Approval North Texas Division Executive Committee of upcoming year  
One person from each USA Fencing member club (normally will be the head coach unless the Chair or Secretary are notified differently)
- 5) Select Calendar Meeting and 2021 Annual Meeting Dates
- 6) Adjourn