

Minutes

North Texas Division, USA Fencing
2020 Annual Business Meeting
Saturday, June 12, 2021, 4 PM
Fencing Institute of Texas

- 1) Present: Brenda Waddoups (3), Ovy Waddoups (3), Jade Calvert, Lauri Lewis, NaRaye Williams, Allan Curry, Steve Hwang (1), Nathan Hwang (non-voting), Hector Florencia, and Christine Tadlock (24). Thirty-one proxies were held members attending the meeting.
- 2) The meeting was called to order by Chair, Brenda Waddoups at 4:05 PM.
 - a) A quorum was established.
- 3) Consent Agenda Item(s)
 - a) A motion was made by Ovy Waddoups to accept the minutes of the 2020 Annual Business Meeting has posted on the website, Jade Calvert seconded the motion. **Motion passed unanimously.**
- 4) Election of Officers and Approval of Executive Committee Members
 - a) Nominating Committee Report. Christine Tadlock verbally stated Tiffany Miller had submitted the Nomination Committee's report on May 18, 2021, and that this report had been posted on the division's website.
 - b) Election of Officers
 - i) Nominations from the Floor- Stephan Hwang and Kyle Smith's names were entered in nomination from the floor. We discussed the qualifies of both nominees. **Vote on Vice Chair, 33 votes Kyle Smith, 7 Stephan Hwang.**
 - ii) Election of Slate of Officers. **Vote for slate by acclamation. Slate elected.**
 - (a) Treasurer- NaRaye Williams
 - (b) Secretary- Christine Tadlock
 - (c) Vice Chair- Kyle Smith
 - (d) Chair- Brenda Waddoups
- 5) NaRaye Williams, division treasurer, submitted the income statement for the division. She stated that USA Fencing had not sent the division's rebate for the number of our fencers. She also indicated that she had received the request from USA Fencing so it can utilize direct deposit.

6) Approval of the representatives of the North Texas Division Executive Committee

One person from each North Texas Division, USA Fencing member club.

Abilene Sport Fencing, Michael Bob Starr
Cutting Edge Fencing Center (CEFC), David Sierra
Fencing Institute of Texas, Ovy Waddoups
Frisco Fencing Academy, Chris Slaughter
Globus Fencing Academy, Steve Hwang
Gold Blade Fencing Center, Allan Curry
International Fencers Alliance of Dallas, Lisa Lambert
Long Star Fencing Center, Andre Andreyev
Texas International Fencing Center, Hector Florencia
Tyler Fencing Club, Doug White

A question was asked about the members of the EC and whether they needed to be members of USA Fencing and if they needed to be Safe Sport and Background Check cleared. The secretary was asked to inquire with the national office.

- 7) **Sunday, August 8th, 2021** was selected for the 2021-2022 NTX Division Calendar Meeting.
- 8) Motion to adjourn was made by Ovy Waddoups, seconded by Christine Tadlock. Motion was passed. **Meeting was adjourned at 4:45 PM.**