

ANNUAL BUSINESS MEETING
Saturday, May 15, 2004, 7:30 PM

Fencing Institute of Texas, Inc.
11482 Luna Road, Suite 100
Farmers Branch, TX 75234-9420

- I. Meeting was called to order by Bill Huheey, Chairman, at 7:30 PM.
- II. Attendance and Quorum were established. 57 total votes were available.
- III. Secretary's minutes were accepted as posted on the North Texas Division web site.
- IV. Treasurer's report was accepted and attached.
- V. Vice Chair's Report given by Ovy Waddoups
 - A. Referee Clinics were held by Grapevine Texas Fencing Club and Fencing Institute of Texas
 - B. JO Qualifier – no additional comments
 - C. Summer National Qualifier – Brenda Waddoups reported the USFA requires Under 16 events to be fenced prior to Division II, and Division II events to be fenced prior to Division III events if these will be used for autoqualifying fencers to the next level (Division II, Division III). Comments were made concerning the Division II and III qualifier. Motion by Russell Mack to hold separate Division II and Division III events; seconded by Michael Kim; motion passed.
- VI. Chairman's Report by Bill Huheey.
 - A. Section Report: Angela Torres, Chair; David Sierra, Vice Chair; Terry Harkey, Secretary; Angela Torres, Treasurer. Other items: Southwest Section Circuit Events will have to be Men's and Women's events vice Mixed and Women's events in the future. Other items discussed were double and triple fees in order that proper personnel may be budgeted and obtained.
 - B. General Report: Thank you to FIT for continued support to setup/take down venues and support the Division with an armorer at no cost, and referees. More clubs are encouraged to help out in the future.

VII. Elections.

A. OFFICERS:

1. Chairman –Jeff Crowe elected.
2. Vice Chair – Rhonda Trietsch elected
3. Secretary – Brenda Waddoups elected
4. Treasurer – Pat White elected

B. EXECUTIVE COMMITTEE

Baylor University Fencing - Michael Magness
Dallas Fencers Club - Jeanne Bass
Fencing Academy of Arlington - Michele Khamis
Fencing Institute of Texas, Inc. - Ovy Waddoups
Grapevine Texas Fencing Center - Darin Pope
Jesuit High School Fencing Club – Michael Kim
La Touché Fencing Club - Russell Mack
Lone Star Fencing Center - Michael Kim
Renaissance Fencing Club - Jeff Crowe
Rockwall High School - Carolyn Hoyle
Southern Methodist University Mustang Fencers - Rhonda Trietsch
St. Mark's/Hockaday School Fencing - Dan Northcutt
University of North Texas Fencing Club - Jon Davis

C. REPRESENTATIVES AND ALTERNATES TO THE USFA CONGRESS

Representatives:

David Sierra
Michael Kim
Aly Khamis
Waldek Czaja
Russell Mack

Alternates

Ken Gomez
Jim Carpenter
Volodymyr Yefimov
Attila Kocsardy
Elsayed Emara

VIII. Meeting adjourned at 8:15 PM.

Respectfully submitted by Brenda Waddoups, Acting Secretary, North Texas Division, USFA