

# Minutes

North Texas Division, USA Fencing

2022 Annual Business Meeting

Saturday, June 04, 2022

3:00 PM

Location: Fencing Institute of Texas

- A. The meeting was called to order at 3:56 PM by Secretary Christine Tadlock
- B. A quorum was established. Lisa Lambert, Allan Curry, Ovy Waddoups, Brenda Waddoups, Lauri Lewis, and John Tadlock were present. 4 proxies were presented.
- C. Consent Agenda Items(s)
  - a. Minutes of the 2021 Annual Business Meeting. Motion made by Ovy Waddoups to accept the minutes of the 2021 meeting as posted and presented. Seconded by Christine, Passed.
- D. Treasurer NaRaye Williams presented the division income statement. Motion made by Ovy Waddoups to accept the treasurer's report as presented, seconded by Lisa Lambert. Passed
- E. Election of Officers and Approval of Executive Committee Members
  - a. Nominating Committee Report by Chair Carolyn Hoyle – Unattached
  - b. Slate of Nominees:
    - i. Treasurer – NaRaye Williams, Gold Blade
    - ii. Secretary- Christine Tadlock, FIT
    - iii. Vice Chair – Allan Curry, Gold Blade
    - iv. Chair – Brenda Waddoups, FIT
    - v. Nomination(s) from the Floor-
  - c. Election: There were no nominations from the floor. Motion by Lisa Lambert to vote the slate of candidates as presented, seconded by Ovy Waddoups. Passed
- F. Approval of the representatives of the North Texas Division Executive Committee – One person from each North Texas Division, USA Fencing member club. Passed.
- G. Discussion from Chair concerning Division Resource Team and new bylaws. We were informed by Brenda Waddoups that new bylaws would be coming from the national office soon.
- H. The Calendar Meeting date was set for August 6 at 3 PM at FIT.
- I. Good Will and Adjournment. The meeting was adjourned at 4:29 PM.