

# Agenda

North Texas Division, USA Fencing

2023 Annual Business Meeting

Sunday, June 11, 2023

3:00 PM

Location: Fencing Institute of Texas

- A. Call to Order
- B. Establish quorum
- C. Consent Agenda Items(s)
  - a. Minutes of the 2022 Annual Business Meeting- posted,  
<http://www.northtexasfencing.org/meetings.html>
- D. Discussion concerning new bylaws
- E. Election of Officers and Approval of Executive Committee Members
  - a. Executive Committee Members – Once person from each North Texas Division, USA Fencing member club in good standing.
    - Current clubs in good standing:
      - Abilene Sport Fencing
      - Fencing Institute of Texas
      - Globus Fencing Academy
      - Gold Blade Fencing Center
      - Lone Star Fencing Center
      - North Dallas Fencing Club
      - North Texas Fencing Tournament Coalition
      - Pegasus Sword Academy
      - Texas International Fencing Center
      - Hockaday School
      - University of North Texas Fencing Club
  - b. DEI Coordinator – Alice Dungey
  - c. Nominating Committee Report by Chair Carolyn Hoyle, Unattached
    - i. Proposed Slate of Officers:
      - 1. Treasurer – NaRaye Williams, Gold Blade
      - 2. Secretary- Christine Tadlock, FIT
      - 3. Vice Chair – Allan Curry, Gold Blade
      - 4. Chair – Brenda Waddoups, FIT
    - ii. Nomination(s) from the Floor-
- F. Select Calendar Meeting Date and location.
- G. Good Will and Adjournment