

2008 ANNUAL MEETING

- 1) Meeting called to order at 5 PM by Jeff Crowe
- 2) Quorum present: Jeff Crowe, David Smith, Allen Curry, Ovy Waddoups, Rhonda Trietsch, Drew Waddoups, Brenda Waddoups, Amgad Badawi, Reannon Harn; 126 proxies.
- 3) Officers reports:
 - a) **Treasurer**, Pat White, was not present. She sent a report to Jeff Crowe. There is approximately \$1000 in the treasury. Brenda Waddoups reported that the Division should earn approximately \$800 from the Summer National Qualifiers; Ovy moved to accept; Dave Smith seconded; passed.
 - b) **Secretary's** minutes are posted on the Division web site; Ovy moved to accept; Dave Smith seconded; passed.
 - c) **Vice Chair's** Report given by Dave Smith:
 - i) Junior Olympic Qualifier and Summer National Qualifiers were well run and no problems.
 - ii) Equipment committee report from Ovy Waddoups:
 - (1) Kati Gasparin and Aly Khamis have two sets of Division Equipment. Universal Academy has used this equipment for over a year; Aly should no longer need the equipment. Dave Smith moved to have the Equipment Chair contact Kati Gasparin and Aly Khamis and request return of the equipment in accordance with Division policy; seconded by Drew Waddoups; passed.
 - (2) Ovy will take for action checking with the armorers and vendors at Summer Nationals about new strip technology. Two copper strips are not repairable and will be sold for scrap. That leaves only 6 strips in the Division.
 - iii) Referee Clinic will be held before the DeGall on Friday, June 7th. Drew Waddoups moved the Division support the referee clinic as the DeGall is expected to be fairly small due to the time of year; seconded by Reannon Harn; passed.
 - d) **Chairman's** report – Jeff Crowe reminded the clubs about the North Texas Sanction form that must be signed and submitted prior to EACH Division tournament. Without this form, the tournament will not be sanctioned and will not have tournament insurance coverage by the USFA, nor will competing fencers be allowed to earn new classifications.
- 4) SSCC/RYS combined tournament will be held November 1-2, 2008 at the Will Rogers Auditorium. The tournament proceeds will be given to the Eric Wang Scholarship Fund.
- 5) Slate of nominees for Congress Representatives and Alternates; Executive Committee Members; and Division Officers presented. David Smith withdrew nomination for Vice Chair. David Smith nominated Amgad Badawi as Vice Chair; seconded by Ovy Waddoups. Amended slate accepted by unanimous proclamation as presented. (see attached)
- 6) Meeting adjourned at 5:23 PM by Jeff Crowe.

Respectfully submitted,



BRENDA WADDOUPS
Secretary, North Texas Division

I. Election of Congress Representatives and Alternates

a. Representatives

- i. AMGAD BADAWI
- ii. KATE SEILER
- iii. DAVID SIERRA
- iv. BRENDA WADDOUPS
- v. OVY WADDOUPS
- vi. KATI KENESSEY-GASPARIN

b. Alternates

- i. WALDEK CZAJA
- ii. MOHAMED ELSAKHAWY
- iii. MICHAEL KIM
- iv. MONA MAGHAZI
- v. HOSSAM MAHMOUD
- vi. RHONDA TRIETSCH

II. Election of Executive Committee Members

- a. Baylor University Fencing - Kate Thomas
- b. Cutting Edge - David Sierra
- c. Dallas Fencers Club - Waldek Czaja
- d. FAA - Aly Khamis
- e. Fencing Institute of Texas - Ovy Waddoups
- f. Gold Blade Fencing Center - Michael Haley
- g. Jesuit High School Fencing Club - Mohamed Sakhawy
- h. LaReunion Fencing Club - George Stone
- i. Lone Star Fencing Center - Michael Kim
- j. Renaissance Fencing Club - Larry Mansir
- k. Rockwall High School - Carolyn Hoyle
- l. Southern Methodist University Mustang Fencers - Rhonda Trietsch
- m. St. Mark's/Hockaday School Fencing - Nelly Evanyk
- n. University of North Texas Fencing Club - Michael Durrance

III. Election of Officers

- a. PAT WHITE, Treasurer
- b. BRENDA WADDOUPS, Secretary
- c. AMGAD BADAWI, Vice Chair
- d. JEFF CROWE, Chair