

2015-2016 Oklahoma Division Annual Meeting
April 9, 2016

Attendance: Robert Fiegel, Carolyn Gresham-Fiegel, Chris Rose, Tammy Peterson, David Dean, Nadia Tucha, Daniel Diep, Jacob DeWeese, David Ribaud, Shelli Ribaud, Vivian Ting

Proxies held by David Dean

1. Remington Brooks
2. Scott Bruner
3. Kendra Davis
4. Jibran Sharieff
5. James Cox
6. Steven Krenyansky
7. Cathy Hoye
8. Evida Davis
9. Nikki Jenkin
10. Molli McDaniel
11. David Means
12. Nathan Nguyen
13. Katie Norton
14. Contessa Tomlinson
15. Nick Ulciney

Proxies held by Nadia Tucha

1. Thomas Mize
2. Michael Reinisch
3. Ian Downs

Proxies held by Daniel Diep

1. Madison Rice

Proxies held by Robert Fiegel

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The meeting was called to order.

I. Treasurer's Report.

The 2015-2016 Oklahoma Division Treasurer's report was prepared by Cathy Hoye and presented by Robert Fiegel.

Motion: Approve Treasurer's Report.

Seconded. Unanimous.

Robert Fiegel also informed the meeting that the Division website domain name has been renewed, but that charge had not yet been submitted to the Division.

II. Old Business

None.

III. Approval of last year's minutes.

Motion: Approve minutes of Annual Meeting, April 11, 2015.

Seconded. Unanimous.

IV. New Business

A. Other Business

1. Robert Fiegel explained the voting responsibilities and current email meeting procedures for the Division Executive Committee Officers and Club Representatives.
2. The Division Corporation Report is up to date.
3. David and Shelli Ribaldo have purchased Redlands Fencing Center, and are taking over management on May 1, 2016. RFC is still hosting the 2016 Divisional Summer National Qualifiers in April 2016.

B. Tournament Schedule

There was discussion of the order and hosting venues for Divisional Qualifying and Championship tournaments.

1. Junior Olympic Divisional Qualifying Tournament.
Fayetteville Fencing Club will host the 2016-2017 Junior Olympic Qualifying Tournament, on November 19-20, 2016, or December 10-11, 2016.
2. Summer Nationals Divisional Qualifying Tournament.
Oklahoma Sport Fencing will host the 2016-2017 Oklahoma Division Summer Nationals Qualifying Tournament, on April 8-9, 2017.
3. Oklahoma Divisional Championship Tournament.
Tulsa Fencing Club will host the 2016-2017 Oklahoma Division Championship Tournament, in June 2017.
4. Sooner State Games
Oklahoma Sport Fencing and Redlands Fencing Club will host the 2015-2016 Sooner State Games, on June 11-12, 2016.
5. Oklahoma Divisional Team Epee Championship Tournament.
Northwest Arkansas Fencing Foundation will host the 2015-2016 Oklahoma Divisional Team Epee Championship Tournament, on May 14, 2017.
6. Oklahoma Divisional Team Foil Championship Tournament.
Redlands Fencing Center will host the 2016-2017 Oklahoma Divisional Team Foil Championship Tournament, on Oct 15, 2016.

These locations and dates were decided by general agreement.

Bob Fiegel asked that clubs send their requested tournament dates to the Division by mid-July 2016.

C. Election of 2016-2017 Officers

1. Nominations were entertained for each Officer position.

Chair: Nomination for Robert Fiegel

Motion: To accept Robert Fiegel as Chair for the 2016-2017 term.

Seconded. Unanimous.

Vice Chair: Nomination for Tammy Peterson

Motion: To accept Tammy Peterson as Vice Chair for the 2016-2017 term.

Seconded. Unanimous.

Treasurer: Nomination for Cathy Hoye

Motion: To accept Cathy Hoye as Treasurer for the 2016-2017 term.

Seconded. Unanimous.

Secretary: Nomination for Chris Rose

Motion: To accept Chris Rose as Treasurer for the 2016-2017 term.

Seconded. Unanimous.

2. Club Representatives were discussed. The following representatives were decided upon.

Oklahoma Sport Fencing Representative: Lou Kohlman

Redlands Fencing Center Representative: Shelli Ribaud

Fayetteville Fencing Academy Representative: Nadia Tucha

Northwest Arkansas Fencing Center Representative: Santiago Boeri

Northwest Arkansas Fencing Foundation Representative: Undecided

Tulsa Fencing Club Representative: David Dean

Tulsa Fencing Alliance – Daniel Diep

Motion: To adjourn the meeting.

Seconded. Unanimous.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Christopher Rose

Oklahoma Division Secretary