

Oklahoma Division Annual Meeting

April 18, 20120

In attendance:

Kendra Davis, TFC

Nadia Tucha, FFA

David Ribauda, OKCFC

Shelli Ribauda, OKCFC

Chris Rose, OSF

Lonnie James, OCFC

David Dean, TFC

Evita Davis, TFC

James "Bear" Bryt, TFC

Proxies Held: Chris Rose: for Daniel Diep, Steven Kernyauskys, Anthony Daniels, Yasmine Abusaleh

Lonnie James for: Benjamin Douglas, Andres Cortez James Compton, Ira Bryant, Brian Brus, James Britt, Marshall Fuchs, Andrew Guist, Lu Hale, Ben Johnson, Henry Kisthardt, Joseph Nottingham, Louis Plaiance, Caleb Pollard, Dustin Reagan, Eugenio Rodriguez, Gregory Stone, Duc Tu, Page Walters, Ian Wu

Minutes: A Motion was made to approve the minutes of last year's meeting. Kendra Davis moved, David Dean seconded, motion passed.

Treasurer's Report: The treasurer report from Carolyn was read by Kendra Davis (online) reported the new total and, the Non-Profit status is still in effect until July 31 when the paperwork will be submitted. Motion to approve the Treasurer's Report: moved by Kendra Davis and David Ribauda seconded. Treasurer's report is attached as part of the minutes.

Old Business

1. **Bylaws:** There was a discussion of the discrepancy in the Bylaws that are on the Division website and those on the USFA website. The Divisional bylaws are more recent but not changed on USFA site. Differences in the bylaws was reported by secretary to the Executive Committee by May 17th, 2019. The division discussed each of the differences separately. The following were decided and voted on.
 - i. "All aspect of Fencing" will be kept as it is, in the Purpose section, in the USFA bylaws
 - ii. In the membership section, we will keep the Oklahoma Bylaws as is with the following exceptions: we will omit "Payment of Divisional Dues", we will change "Declares the Oklahoma Division" to "in good standing With USFA &Oklahoma Division".

- iii. In the Executive committee the following language in the USFA Bylaws will change to: Omit the "Removal of Officers Section: from the State Bylaws website. Remove "voting and contact by US Mail" from language in both the US and State Bylaws.
- iv. In the Officer Duty section, we will keep our structure language that we have in place. We will keep the offices of secretary and treasurer as separate. We will move the amount for Treasurer Disbursement up to 150\$ without a vote of approval.
- v. In the Amendments section, we will change the language to the following: Notify all membership in a reasonable amount of time, remove US Mail contacts, No meetings to conflict with religious Holidays, Remove "Special Meeting: language.

These were moved to vote by Chris Rose and seconded by Nadia Tucha. All were approved.

New business

Next seasons Divisional Tournaments:

- i. OKCFC will host JO Qualifiers on November 14, 2021
- ii. OKCFC will host Summer National Qualifiers on March 27 or April 3, 2021 depending on USFA Dates
- iii. TFC will hold Divisional Championships April 24, 2021
- iv. FFA will hold Team Foil/Saber Championships June 19, 2021
- v. OKCFC will hold Team Epee Championships June 5, 2021

2. Seasonal club tournaments:

Club owners will submit regular season tournament dates to Divisional Secretary by August 1st. These dates will be presented to the Executive Committee for approval. Owners will review dates with USFA to avoid conflicts with dates of National qualifying Tournaments.

OKCFC asked to have a Tournament Scheduled for August 1st depending on USFA Rulings for Covid/insurance. This was voted and approved by division.

3. New Officers: The following officers were nominated and elected for the 2020-2021 season

Chairman: David Ribauda

Vice-chair: Kendra Davis

Secretary: Lonnie James

Treasurer: James "Bear" Bryt

Club representatives

David Dean TFC *

Shelli Ribauda OKCFC

Nadia Tucha FFC *

Daniel Diep TFA*

*USFC Status to be determined for 2020-2021 season

Meeting adjournment: Motion to adjourn made by David Dean with a second from Lonnie James. Motion Passed