

USFCA Meeting Minutes - 9/12/2010

Attendees:

Abdel Salem	X
Arnold Mercado	X
Laurie Schiller	X
Carol Gresham-Fiegel	X
Chuck Alexander	X
Ray Parker	X
John Krauss	X
Gene Gettler	X
Paul Geraci	X
Peter Burchard	X

Finances

- Carolyn gave a financial review - approved and passed unanimously by the EC

OLD BUSINESS

Motion Author: Chuck Alexander - motion passes (by email previous to the conference call)

Motion: "I move that when electronic methods are used for discussion and voting, that once the discussion has begun, that the membership of the USFCA Executive Committee has 5 days to discuss and vote on the motion. In the event that the all members of the USFCA Executive Committee has cast their vote before the end of 5 days, then at midnight of that day, both discussion and voting will be considered complete."

Motion Author: Chuck Alexander - **motion passes**

Motion: I move for approval of the following actions and an **immediate vote**:

- Gene's clinic
- Jerry Benson's clinics
- Mid West region's USFCA Epee/Sabre clinic, lead by Laurie Schiller, in Evanston Ill., on 10/10/2010
- To begin production of embroidered polo shirts, which, El Said will produce at cost and be sold by USFCA at a profit.
- To make Point in Line the official publication of the USFCA and to discontinue The Swordmaster.

Motion Author:

Motion: Approve Gene's clinic

Motion Author:

Motion: Approve Jerry Benson's clinics

Motion Author:

Motion: Approval of Mid West region's USFCA Epee/Sabre clinic, lead by Laurie Schiller, in Evanston Ill., on 10/10/2010

Motion Author: Peter Burchard

Motion: motion to begin production of embroidered polo shirts, which, El Said will produce at cost and be sold by USFCA at a profit.

Motion Author: Carolyn Gresham

Motion: To make Point in Line the official publication of the USFCA and to discontinue The Swordmaster.

Motion Author: Paul Geraci - **motion passes**

Motion: All Regional Vice Presidents will be responsible for a minimum of one clinic per year. This will be overseen by the executive Vice President and be supported by the national organization. Support will come in the form of advice, organizational or logistical assistance, advertising, and may or may not include financial support.

Motion Author: Laurie Schiller - **motion passes**

Motion: Amended motion:

"I make a motion that members of an examining board for Master certifications cannot have an existing professional or personal relationship with the candidate. Professional and personal relationships, in this sense, mean that the candidate cannot currently be a student coach, an assistant coach, an employee, or close relative of any of the members of their examining board. The intent of this is to have a strictly neutral examining board for the highest level of certification. To encourage entry and mentorship relations to the coaching profession, this is not the case for Assistant Moniteur, Moniteur, and Prevot exams."

Motion Author: Carolyn - **motion passes**

Motion: The USFCA will provide up to \$5000 for pre-trial legal expenses incurred by the law suit against the USFCA president, Abdel Salem.

NEW BUSINESS:

Motion Author: Chuck Alexander - **motion not made (ran out of time)**

Motion: "I move that we start using <http://usfca-ec.com> for formal motion discussion and voting"

- Next Meeting - October 10, 2010
- Officers duties
- PIL process
- Association Insurance