

Minutes of USFCA Annual General Meeting (AGM), August 1, 2015
Oklahoma City, OK

The meeting was called to order at 12:40 pm by President Peter Burchard.

- A. Approval of minutes: Minutes from the last AGM at Notre Dame have not yet been provided.
- B. Treasurer's report: Carolyn Gresham-Fiegel reported on behalf of the Treasurer, Andy Quattrociocchi, that the organization's three CD's now total \$35, 895.80 and there is a total of \$37,040.30 in the checking account.
- C. Next year's regional clinics: There will be five regional clinics next year, one in each USFCA region, plus the annual conference and AGM.
- D. NAC presentations: At Summer Nationals, the USFCA held a pilot NAC presentation, a three hour event in the evening, with four presenters. It was very well received and the organization will attempt to have presentations at all of the coming season's NACs.
- E. Video testing: There is a committee undertaking the development of video testing for Moniteur level.
- F. FITS proposal: A committee is researching the efficacy of joining with the Fencing in the Schools program, to offer certification for PE teachers at a level below Assistant Moniteur.
- G. AAI Meeting: The president attended an AAI meeting, during which several countries' representatives began to argue. There has now been a split in the countries belonging to the AAI.
- H. Continuing education: A committee of Gil Pezza, Emik Kaidanov, and Wang Yung are developing a system of continuing education requirements and ways to fulfill the requirements. It is hoped that this program will keep fencing coaches current on their training levels.
- I. Coaches Academy: The USFCA is planning a weeklong training academy, that offers housing, meals, and training in one location. Possible sites are Boston, New York, and Denver. The first academy will occur in the summer of 2016.
- J. USA Fencing - USFCA cooperation: The two organizations are continuing their discussions on how to best complement each other and help fencing coaches.
- K. Bids for next year's AGM: A call for bids for the 2016 AGM was made. Bids can be forwarded to clinics@usfca.org.

L. PIL: The Point in Line e-newsletter will be started again. Contribution deadlines will be listed on the website. The newsletter will be sent out every other month.

M. New Business: Leon Paul has a new wireless scoring system. Discussion of historical fencing included the caveat that the USFCA should be the one certification body for all fencing coaches.

N. The meeting was adjourned at 1:15 pm.