

**Minutes for Monthly EC conference call -February 26, 2012**

(see also attached documents related to motions below)

<p><b>USFCA Executive Committee 2010-2012</b></p>	<p><b>Roll Call</b></p>	<p>To accept NCA A COY proposal - <b>motion passes</b></p>	<p>Motion that the EC approve George Platt to fill the appointed vacancy on the CAB through August 31, 2012. - <b>motion passes</b></p>	<p>Motion to approve historical fencing per recommendations of the CAB - <b>motion passes</b></p>	<p>Motion to recognize exception process guidelines to not require the thesis and practical Master exam - <b>motion passes</b></p>	<p>Motion: that we hold the AGM during a clinic to be scheduled in Denver for the weekend of August 24-26, 2012. This motion will supersede the decision to hold an AGM only meeting in Anaheim, CA on July 5th 2012- <b>motion passes</b></p>
<p><b>Abdel Saleem, President</b></p>	<p>Present</p>					
<p><b>Laurie Schiller, Executive Vice President</b></p>	<p>Absent</p>					
<p><b>Carolyn Gresham-Fiegel, Treasurer</b></p>	<p>Present</p>	<p>yes</p>	<p>Yes</p>	<p>Abstain</p>	<p>Yes</p>	<p>Yes</p>
<p><b>Chuck Alexander, Secretary</b></p>	<p>Present</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>	<p>Yes</p>

<b>Ray Parke r, Vice Presi dent - South</b>	Pre sen t	Yes	Yes	Yes	Yes	No
<b>John Krau ss, Vice Presi dent - North East</b>	Pre sen t	Yes	Yes	Abstain	Yes	Yes
<b>Gene Gettle r, Vice Presi dent - South East</b>	Pre sen t	Yes	Yes	Yes	Yes	Yes
<b>Paul Gera ci, Vice Presi dent - MidW est</b>	Pre sen t	Yes	Yes	Yes	Abstain	Yes
<b>Peter Burc hard, Vice Presi dent - West</b>	Pre sen t		Aye	Aye	AYE	Aye
<b>Wend ell Kubik , Ex Presi dent</b>	Pre sen t	Yes	Yes	Yes	Yes	Yes
<b>Rob Hanel man - CAB Chair</b>	Pre sen t					

**Agenda:**

- Role Call - **See Table Above**
- Approve previous meeting minutes -
- Scheduling next con call - **Scheduled for April 1, 2012 at 7PM ET, and April 29, 2012**
- EC member reports and motions - **See Table Above**
- Business discussions - **See below**
- Action items - **See below**
- Adjourn

**New Business**

- None

**Action Items**

Ray Parker assigned to chair the committee to propose an equivalency proposal for the certifications of the old coaches college (Levels 1-5) and the USFCA certification levels. Proposal to be presented at or before the April 29, 2012 EC con call.