

## USFCA Monthly EC Conference Call Minutes 9/23/2012

### Attendance:

USFCA Executive Committee 2012-2014	Position	Roll Call
Abdel Salem	President	Present
Gil Pezza	Executive Vice President	Present
Andrew Quattrociocchi	Secretary	Present
Carolyn Gresham-Fiegel	Treasurer	Present
Ray Parker	Vice President South/Webmaster	Present
John Krauss	Vice President Northeast	Present
Elsayed Emara	Vice President Mid West	Present
Gene Gettler	Vice President Southeast	Present
Peter Burchard	Vice President West	Present
Wendell Kubik	Former President	Present
Rob Handelman	Chair CAB	Present
Wang Yung	Associate Chair CAB	Present

- 1) Welcome and Introductions by Abdel Salem
- 2) Next meeting: 10/21/2012 7PM EDT
- 3) Presidents report: Abdel Salem
  - a) Wholesale Videos
  - b) T-Shirts at Clinics
  - c) Clinic Hosting
- 4) Committee report: CAB Rob Handelman/Wang Yung:
  - a) Gary Copeland
  - b) Exam practice and procedures
  - c) Levels for foreign coaches
  - d) Training lesson/option lesson
  - e) Fees for clinics
  - f) Equivalency for Coaches College
- 5) Web Site Report: Ray Parker
  - a) Blog
- 6) Strategic Plan: Gil Pezza/Wendell Kubik
  - a) Web
- 7) 2013 Conference AGM/Clinic
- 8) Adjourned

Motions:

**Motion Author:** Gene Gettler

**Motion:** To accept fees for Egyptian Federation

The membership will be \$ 25 (to the USFCA)

The written exam will be hard copy and cost \$ 10 (go to the Examiners) the examiners will need to do some translation if needed.

The Moniteur practical exam fee will be \$ 40 (\$ 10 for USFCA and \$30 for the examiners)

**Result:** The Ayes have it and the motion is adopted. The Fees have been accepted for the Egyptian Federation.

**Motion Author:** Carolyn Gresham-Fiegel

**Motion:** To accept the Treasurers Report

**Result:** The Ayes have it and the motion is adopted. The Treasurer report is accepted