

WFencing

Board of Directors Quarterly Meeting

Agenda

Thursday, October 13, 2022

11:30 am – 12:30 pm EST

Present: Cathleen Randall, Jen Oldham, Kathy Vail, Carissa Hammonds, Taro Yamashita, Vickie Miller, Nat Goodhartz, Jeff Kallio, Sara Kass, Liz Mayerich, Jill Feldman, Jennifer Uthoff

Call to Order/Agenda/Minutes

The meeting was called to order at 11:34 am EST by Chair, Cathleen Randall. The agenda was accepted and approved without changes. The Minutes from July 18, 2022, meeting were accepted and approved.

Treasurer's Report

Jen Oldham, Treasurer, provided an update. The balance as of September 30, 2022 is \$3,908.45. Funding from the Durham Sports Commission in the amount of \$3,000 has been requested for reimbursement. The Treasurer's report was accepted and approved.

Chair's Report

Cathleen Randall, Chair, provided an update on the following:

- Congratulations to the new board members – Christine, Carissa, and Taro.
- 53 people attended the annual meeting
- 1 new life membership was submitted
- Need for new executive committee members

Committee Updates

- Jen Oldham - Professional Development Committee (PDC) – mentioned plans for upcoming training schedule and potential partnerships.
- Vickie Miller, President - Executive Committee – updated board on meeting with USA Fencing staff, Colloquium wrap-up items, and new board member orientation.

New Business

The membership drive was discussed. The plan is to organize around Giving Tuesday and holiday donations. The executive committee will develop, coordinate, and implement plans.

An Allies Committee is under development. Further details will be provided at the next board meeting.

A request was made for WFencing to develop a flyer to help with promotion.
Meeting adjourned at 12:30 pm.