

Mar 9, 2023 | 📅 WFencing Board Meeting monthly

Attendees:

Board Members: <ul style="list-style-type: none"><input type="checkbox"/> GRIFFITH, Christine<input type="checkbox"/> HAMMONDS, Carissa<input type="checkbox"/> MILLER, Vickie<input type="checkbox"/> OLDHAM, Jennifer<input type="checkbox"/> RANDALL, Cathleen<input type="checkbox"/> VAIL, Kathy<input type="checkbox"/> YAMASHITA, Taro<input type="checkbox"/> ZIMMERMANN, Iris	Others/Guests: <ul style="list-style-type: none">• CHUNG-FEDER, Adeline
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Agenda

Items requiring board action are shown in **boldface**.

Items included for information/discussion purposes are shown in *italics*.

Standing Items (10 minutes)

- Call the meeting to order (Cathleen)
- Check-in – How are you doing? (All)
- **Review and approve meeting agenda (this document)**
- **Review meeting minutes:** [February 2023](#)
- **Treasurer's Report** (Jen)
- *Chair's Report* (Cathleen)

Committee Updates (20 minutes)

- Professional Development Committee (Jen)
- WFencing Social and Media Group (Kathy)
 - Adeline to share ideas to increase WFencing membership.
- Allies Committee (Taro & Liz)
- International Committee Discussion

Old Business (5 minutes)

- US Center for Coaching Excellence 2023 North American Coach Development Summit on June 12-14, 2023
 - [Conference Info](#)

- Costs for presenters, Jen & Cathleen:
 - Registration (\$727.48)
 - Lodging (\$498.98)
- Future projects:
 - USA Fencing elections
 - Get togethers
 - Swag (?)
 - Report Card
 - Summer National Plan

New Business (10 minutes)

- **Discuss and set 2023 priorities (top 3).** Suggested priorities (from Feb 2023 meeting) include:
 - Directors' insurance;
 - Fundraising for potential part-time WFencing staff;
 - Identify items/services needed by the Allies and Professional Development Committees;
 - Strategic outlook for WFencing;
 - Revisiting/updating the WFencing Report Card.
- **2023 budget - recommendation and review**

Housekeeping (5 minutes)

- Announcements and review of action items
- Date of the next meeting – Quarterly Board Meeting, Thursday April 13, 2023 at 11:30 am Eastern Time

Action items



Minutes

Minutes are written after the conclusion of the meeting, and topics refer to the [Agenda](#).

Standing Items (10 minutes)

- Meeting called to order at:
- Quorum present?
- **Review and approve meeting agenda (this document)**
- *Review meeting minutes:* [February 2023](#)
- **Treasurer's Report** (Jen)
- *Chair's Report* (Cathleen)

Committee Updates (20 minutes)

- Professional Development Committee (Jen)
- WFencing Social and Media Group (Kathy)
 - Adeline: ideas to increase membership:
- Allies Committee (Taro & Liz)
- International Committee Discussion

Old Business (5 minutes)

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- Future projects:
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New Business (10 minutes)

- **Discuss and set 2023 priorities (top 3).** Suggested priorities (from Feb 2023 meeting) include:
 - Directors' insurance;
 - Fundraising for potential part-time WFencing staff;
 - Identify items/services needed by the Allies and Professional Development Committees;
 - Strategic outlook for WFencing;
 - Revisiting/updating the WFencing Report Card.
- **2023 budget - recommendation and review**

Housekeeping (5 minutes)

- Announcements and review of action items
- Date of the next meeting – Quarterly Board Meeting, Thursday April 13, 2023 at 11:30 am Eastern Time
- Meeting adjourned at:
- Minutes submitted by WFencing Secretary, Taro Yamashita on: