

WFencing
Board of Directors Quarterly Meeting
Minutes
Thursday, January 12, 2023
11:30 am – 12:30 pm EST

Present: Cathleen Randall, Jen Oldham, Kathy Vail, Carissa Hammonds, Taro Yamashita, Vickie Miller, Damien Lehfeldt

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 October 13, 2022, meeting were accepted and approved.

Treasurer's Report

Jen Oldham, Treasurer, provided an update. The balance as of September 30, 2022 is \$8,265.26. The Treasurer's report was accepted and approved. Suggestions were to have membership auto renewal more clear so members know that it automatically withdraws in a year. Also the suggestion was to send an auto-reminder a month ahead of time. Annual Budget will be presented at next Board Meeting.

Chair's Report

Cathleen Randall, Chair, provided an update on the following: membership stands at 54 members (6 lifetime) (a few have dropped since last update). Social outreach on digital platforms has been successful and the face-to-face Meet n Greet at the January NAC went well and included USA Fencing CEO Phil Andrews. The first online Workshop was well-attended (over 30) and generated income for the organization – compliments to the Professional Development committee.

Committee Updates

Professional Development Committee: Jen Oldham - 30 minute discussion on what is happening with USA Fencing and the USFCA and its impact on the future of WFencing. Naming of "Levels" was a hot topic, inclusively, in order to grow the sport, and so education accessibility was discussed.

Executive Committee: Vickie Miller, President - Committee had not met.

Allies Committee: Taro Yamashita reported. Blog posts in process and the initial post had a huge response.

Social Media and Marketing Committee: Kathy Vail date and agenda in process.

Old Business

Need a Secretary and Vice President !!!

Carissa is Vice President. Nominated by Vicki Miller, Seconded by Taro.

Taro is Secretary. Nominated by Jen Oldham, Seconded by Cathleen.

New Business

Motion to approve Cathleen and Jen travel to the US will be discussed at the next board meeting.

Monthly Board Meeting will happen over the next two months. Next meeting Thursday, Feb 9th at 11:30am.

A request was made for WFencing to develop a flyer to help with promotion.

Meeting adjourned at 12:31 pm.