ANNUAL MEETING OF THE MEMBERSHIP CAPITOL DIVISION, USFA 26 JULY 2020 Virtual Meeting

Meeting Attendees:

Position	Name	Present	Absent
Chairperson	Galen Emanuel	+	
Vice-Chairperson	Arnold Wynn	+	
Treasurer	Rebecca Chimahusky	+	
Secretary	Bettie Graham	+	
Member-at-Large	Valerie Asher	+	
Member-at-Large	Raymond Finkleman	+	
Member-at-Large	Aaron Ruby	+	
Club Representative	Chevy Chase Fencing Club-Matthew Moore	+	
Club Representative	DC Fencers Club-Byron Neslund	+	
Club Representative	Capital Fencing Academy-Nick Ferrara	+	
Club Representative	George Washington University FC-Hunter Higgison	+	
Club Representative	Half Shell/U Maryland FC		+
Club Representative	Nazlymov Fencing-Jill Feldman	+	
Club Representative	Invicta Sports		+
Club Representative	National Capital Fencers Club		+
Club Representative	Royal Fencing Academy—Teja Safai		+
Club Representative	Royal Imperial Fencing Club		+
Cap Div Member	Vladimir Nazlymov (Nazlymov Fencing)	+	
Cap Div Member	Maggie Brasted (Rockville Fencing Academy)	+	
Cap Div Member	Kaz Campe (DC Fencers Club)	+	
Cap Div Member	Esperanza Alzona (Rockville Fencing Academy)	+	
Cap Div Member	Sally Gifford (DC Fencers Club)	+	

The meeting was opened at 1:20 pm.

Opening of the Meeting:

Galen opened the meeting via Google meeting.

Treasurer's Report:

Because of the COVID 19 pandemic, the Cherry Blossom Open and the Tune up were not held. In addition, since a referee's clinic was not held, there were no reimbursements for new referees. One club development grant was awarded. The lack of these events for the 2019-2020 fencing year resulted in a deficit of \$274.00. As of this meeting, the latest bank statement shows a balance of \$25, 942.00; this does not include a \$58.32 check from AskFred.

Grants' Programs: No update.

Election of Division Officers for 2020-2021.

The officers' slate submitted by the Nominating Committee is listed below:

Chair: Galen Emmanuel Vice Chair: Arnold Wynn Secretary: Bettie Graham Treasurer: Rebecca Chimahusky At Large Member: Valerie Asher At Large Member: Raymond Finkleman At Large Member: Aaron Ruby

Prior to the vote, Galen announced that he would be leaving the area very soon and withdrew his name from the slate. Nick Ferrara offered his name as Chair and by unanimous consent, he became the nominee for the Chair position. By unanimous consent, the revised slate below was approved.

Chair: Nick Ferrara Vice Chair: Arnold Wynn Secretary: Bettie Graham Treasurer: Rebecca Chimahusky At Large Member: Valerie Asher At Large Member: Raymond Finkleman At Large Member: Aaron Ruby

ACTION: The name of club representatives should be sent to Bettie by 3 August 2020.

The meeting was adjourned at 1:33 pm.