

**Agenda**  
**Executive Committee Meeting**  
**May 18, 2021**

**Welcome** – Emily Grajales

**Approval of Minutes from Previous Meeting** – Shannon Mangan

**Approval of Treasurers Report** – Ken Lauver

**Annual Meeting Information** – Emily Grajales

**How to help the Division** – Ken Lauver

**Championship Series Information** – Jenny Seachrist

**Charles Johnson Award Nominations** – Jenny Seachrist

**Policy #1 Voting** – found on page 2 of this agenda!

*Please refer to documents in SLACK prior to the meeting. If you have anything you would like to discuss during the agenda please send it to the Chair via email prior to the meeting. Items not on the agenda will not be discussed and will need to be submitted to be added to a future agenda.*

Policy #1 –

- 1) Executive Committee Membership in The Central Florida Division of USA Fencing will consist of one representative from each USA Fencing “Member Club” or “Affiliate Member Club” in good standing, within the physical boundaries of the Central Florida Division.
  - a) Participation in the Executive Committee is voluntary.
    - i) Clubs may chose not to have a representative on the Executive Committee.
    - ii) Clubs not participating in Executive Committee will not count against the Executive Committee Quorum.
  - b) Participation by member clubs shall not be limited.
    - i) Participating member clubs may select one representative to attend Executive Committee meetings who has the authority to vote in any and all matters. If that representative is not able to complete their term as representative, the club may select another representative.
    - ii) All Executive Committee members must have a USA Fencing membership (Supporting, Competitive, Coach, Lifetime or equivalent with voting rights), and must complete a background check and SafeSport Training with the “CheckEd Add-On” or “Coach Add-On”.