

# Agenda

## Meeting of the Congress of the United States Fencing Association

July 5, 2008, 7:30 a.m. San Jose, California

The Congress Agenda is divided into the three phases:

- **General Information**
- **Financial Performance & Review**
- **Decision**

Officer, director and committee reports (required under Bylaws Article VII, Section 4) are referenced to the corresponding Board of Directors Agenda appendix. The Board of Directors Agenda is available online at: [www.usfencing.org](http://www.usfencing.org).

### **I. Information**

- A. Approval of the minutes of the July 2007 meeting
- B. Appointment of Parliamentarian
- C. Officer and Director Reports (Board Agenda Index of Appendices)
- D. Committee Reports (Board Agenda Index of Appendices)

### **II. Financial Performance Review**

### **III. Discussion and Decision**

#### **A. Determination of Election Procedures and Election of Directors to USFA Board of Directors:**

Congress determined in 1998 that it would elect its four Directors to the Board by requesting volunteers and nominations from the floor. Each representative would be allowed four votes and the top four receiving the most votes would serve on the Board as representatives to Congress for the one-year term commencing as of the September Board meeting. It is recommended to continue this process of election as we have over this last quad.

#### **B. New Business**

##### **1. Confirmation of Presidential Appointments**

To confirm the President's appointment of the following positions:

- a. Editor, American Fencing Magazine
- b. Hall of Fame Chair and Committee

## **2. Hall of Fame election.**

The established procedures set forth in the Hall of Fame Committee report from July 1997, call for Congress to vote on nominations for induction in 2008 and to discuss recommendations for candidates for induction in 2009.

These procedures are:

I. The Hall of Fame Committee shall solicit recommendations from the USFA membership and from the Congress at its Summer meeting. At each such meeting, the Committee shall arrange to distribute:

- 1) The current Hall of Fame member list
- 2) The Committee's nominations for that year's voting with supporting materials.

The agenda for this meeting should allow for time:

- 1) For recommendation from the floor
- 2) Discussion and voting on the nominations for induction in the following year

II. The Committee will research and evaluate all recommendations and nominate no more than six. The names of the nominees, with supporting materials, will be presented at the Annual Meeting of the Congress for votes on each nominee. The following rules will apply:

1. The balloting will be secret
2. No one may be elected without a majority vote from those present
3. No more than the top three nominees of those with a majority may be elected in any year unless there is a tie for the third position

III. Induction will take place at the Hall of Fame Ceremonies during Nationals in the year following the election.

## **3. Presidential Service Awards**