

2008 Alabama Division Annual Meeting

April 6, 2008

Birmingham, Alabama

In Attendance: Gina Knox, AL Division Chairperson; David Young, AL Division Treasurer; Tommy Knox, Division Tournament Manager; David Arias, Birmingham Fencing Club; Yuanjing Wang, Birmingham Fencing Club; Hongyun Sun, Birmingham Fencing Club; Meg Stubbs, Birmingham Fencing Club.

Meeting was called to order at 1:00pm by Gina Knox, Chairperson.

Minutes were taken by Meg Stubbs and reviewed by Gina Knox, Chairperson.

Minutes of the last meeting were read by Tommy Knox in lieu of D.D. Nicolau, Secretary.

Announcements were read by Gina Knox:

- As of March 25, 2008, the Alabama Division has 124 members.
- New information added to the Alabama website. Latest News tab has a new place for the Division Clubs under Updates for the Alabama Clubs to inform others about their announcements, local tournaments, etc. Only headlines will be used.

Treasurer's Report - David Young:

The Division was able to keep the free Wachovia checking account and there is \$2,233.31 in the checking account as of date.

Gina Knox proposes that the Alabama Division website be continued with the current webmaster for a monthly fee. So far this service has been free for the ease of transition into the new 2007-2008 fencing season. The new Officers have the opportunity to continue with maintaining the website for a base fee per monthly or quarterly, during the 2008-2009 fencing season. There was no resolution passed since there was not a quorum for a vote.

Tournament Manager's Report – Tommy Knox

He thanked the following people:

- Dave Young
- David Arias
- Gina Knox
- Coach Wang and Coach Sun

Tommy congratulated Gina and other volunteers for the well run Division qualifying tournament- Everyone qualified and there were 3 events that were fenced for fun.

Tommy said that this was a tough year but there was no way that anyone can complain. Everything was above board and it was a great year.

Nominating Committee Report-Brian Parker, Tommy Knox, David Arias.

Brian Parker submitted a list of the nominated officers for review by the Division membership for the 2008-2009 fencing season. Nomination deadline is May 15, 2008.

Tommy Knox gave this report in lieu Brian Parker, Vice Chairman.

- DD Nicolau requested to step down as Secretary.
- Brian Parker is not going to seek another year.
- Gina accepted the nomination to retain the Division Chairperson.
- David Young was nominated for the dual position of Secretary and Treasurer.
- Barbara Grindle was nominated as Vice Chairperson.
- Pierre-Olivier Gourmelion and Barry McCaleb agreed to retain their congressional representative positions.

Gina Knox opened the floor for New Business. No New Business issues discussed.

Meeting adjourned at 1:22pm