

**Southern California Division, USFA,
Membership Meeting**

February 7, 2015, 3:00 pm

Burbank, CA (Swords Fencing Studio, Office)

Present: Tigran Shaginian (Chair), Greg Schiller (Vice-Chair), Clare Deffense (Secretary), James Beihold (Treas.), Az Mikayelyan, Tim Robinson (by phone)

The meeting was called to order at 3:30. The following nominations for officers/directors for the upcoming 2015-2016 fiscal year were made, seconded and carried:

- Tigran Shaginian and Greg Schiller, both nominated for Chair (only one to be approved)
- Clare Deffense, Vice-Chair
- James Beihold, Treasurer
- Az Mikayelyan, Secretary

Also nominated (M/S/C) to serve as directors: Phil Hareff, Tim Robinson, Vadim Ayupov, and Jae Sang. Officers and directors, including those nominated at this meeting, will be elected at the annual membership meeting, July 11, 2015, 3:00 pm, 132 S. Glenoaks Blvd, Burbank.

James Beihold, Treasurer, provided a mid-year report showing a \$6,500 year to date loss; with \$14,735 remaining in the Division's bank account.

Following the Treasurer's report, the members discussed and approved UCLA's request for sanctioning their annual Okawa Open tournament.

Members also discussed and approved (M/S/C, unan.) to budget for scholarships to reimburse referee clinic registration fees, provided clinic attendees provide referee services to the Division, as follows: For a scholarship amount of \$50, the clinic graduate would provide one days' referee service, at no charge; for a scholarship amount of \$100, the clinic graduate would provide two days' referee service, at no charge. These scholarships fall under the "Referee Clinic/Grant" budget line item (\$500 max.)

Meeting Adjourned,
Respectfully Submitted,

Clare Deffense (Secretary)

**Southern California Division, USFA,
Board of Directors (Ex. Ctee.) Meeting**
February 7, 2015, after membership meeting
Burbank, CA (Swords Fencing Studio, Office)

Present: Tigran Shaginian (Chair), Greg Schiller (Vice-Chair), Clare Deffense (Secretary), James Beihold (Treas.), Az Mikayelyan, Tim Robinson (by phone)

An Executive Committee (Board of Directors) meeting followed adjournment of the membership meeting (same day), at approximately 4:30 pm. The Board discussed procedures for equipment rental and labelling, and also discussed details of the upcoming Summer Nationals qualifiers.

Meeting Adjourned,
Respectfully Submitted,

Clare Deffense (Secretary)