

**Southern California Division, USFA,
Membership Meeting
March 7, 2020, 3:00 pm
Burbank, CA**

Present: Tigran Shaginian (Chair), Phil Hareff (Vice-Chair), Clare Deffense (Secretary), James Beihold (Treas.), Richard Lee (at large), Eric Speicher (Conejo) (by phone), Anna Jordon (United Fencing, by phone), Karl Jordon (Points West), Karen Lieu (BHFC)

The meeting was called to order at 3:00.

M/S/C (unan) to approve the draft minutes of the July 13, 2019 membership meeting.

M/S/C (unan) to approve the nomination of the following to serve as officers of the Division, for the fiscal year August 1, 2020 to July 31, 2021: Tigran Shaginian as Chair; Phil Hareff as Vice-Chair; James Beihold as Treasurer; Karen Lieu as Secretary; and Clare Deffense as Assistant Secretary.

M/S/C (unan) to approve the nomination of the following to serve as directors of the Division, for the fiscal year August 1, 2020 to July 31, 2021: Tigran Shaginian, Phil Hareff, Clare Deffense, James Beihold, Tim Robinson, Az Mikayelyan, Karen Lieu, Richard Lee, Eric Speicher, Daryl Taylor, Karl Jordon, Anna Jordon, Rudolph Streitz

James Beihold presented financial reports for the fiscal year to date, showing a net profit of over \$2,000, to date, nearly \$3,500 better than projected.

There was additional discussion related to the upcoming SoCal Open and Summer Nationals, and what changes to tournament procedures might be needed in light of Coronavirus.

M/S/C (unan) that the Division will follow all Coronavirus policies and guidelines as may be issued by the National Office of USFA.

The members also agreed social distancing should be observed as much as possible, there should be no handshakes, and that referees should be informed of the changes to procedures.

The meeting was adjourned 3:50 pm.

Respectfully submitted,

Clare Deffense (Secretary)