



# Record of Email Vote – USA Fencing

USA Fencing (United States Fencing Association, Inc.)

7/2/2024.

## **Attendance**

**Voting Members:** Jade Burroughs (Independent), Maria Panyi (At-Large), Scott Rodgers PLY (Athlete)\*

**Absent:**

Members: Marie Donoghue (Medical)

\*This matter concerned an issue with a significant conflict of interest, thus the voting members are only those with no conflict in the matter.

## **I. Motion**

To seat a Steering Committee to oversee USA Fencing's organizational interests in the matter of a derivative lawsuit filed between USA Fencing's voting board members. Such a Committee to consist of the following members and remain seated for the duration of the action:

Scott Rodgers – Athlete – Chair

Emily Bian

Donald Alperstein.

**Result: Motion Passes.**