U.S. Fencing Foundation
Board of Trustees
November 10, 2026
2:00-3:00 p.m. ET
Virtual via Microsoft Teams

Trustees Present: P. Andrews, E. Bian, E. Geddes PLY, R. McGraw, L. Merchant, S. Sabharwal, J. Weber

Trustees Absent: J. Bukantz, K. Fetchmeyer, L. Huang, S. Rodgers PLY

Staff Present: J. Price, J. Saxon

1. Board Chair Welcome & Report
J. Weber called the meeting to order at 2:03 p.m. ET following confirmation of a quorum. He welcomed Executive Director Jerrell Price, showed appreciation for USA Fencing CEO Phil Andrews, recognized outgoing Trustees, and emphasized Trustee recruitment, transparency, and opportunities for open Board discussion.

Upon motion by R. McGraw, seconded by S. Sabharwal, the minutes of the August 25, 2026 meeting were unanimously approved. The Board reviewed Trustee terms and anticipated vacancies.

2. Finance Report
E. Bian presented the Foundation's financial report, including an overview of financial performance and activities for the fiscal year to date. Trustees discussed the report and related financial matters.

3. Nominating & Governance Committee Report
R. McGraw reported on the Committee's governance work and ongoing Trustee recruitment. No new nominations were presented.

Upon motion by R. McGraw, seconded by L. Merchant, the amended and restated bylaws were unanimously approved.

Upon motion by R. McGraw, seconded by E. Geddes PLY, the Trustee Give/Get Resolution was unanimously approved.

4. USA Fencing CEO Report
P. Andrews provided updates on organizational priorities, athlete and competition developments, technology initiatives, and partnership opportunities.

5. Executive Director Report
J. Price provided an update on Foundation activities, donor and Trustee engagement, fundraising initiatives, and strategic development priorities.

6. Any Other Business (AOB)
Trustees discussed Board recruitment, broadening philanthropic participation, parent and donor engagement, and opportunities to connect with supporters at competitions. Members were reminded to complete applicable conflict-of-interest disclosures.

The Board discussed its upcoming meeting schedule and strategic planning priorities. Staff will coordinate meeting details and circulate information.

7. Adjournment
Upon motion by R. McGraw, seconded by L. Merchant, the meeting was unanimously adjourned at 3:05 p.m. ET.