Board Meeting – Minutes Emergency Meeting USA Fencing Board of Directors

April 15, 2025 - Zoom

I. Call to Order

Present: Damien Lehfeldt, Maria Panyi, Andrey Geva, Molly Hill, Abdel Salem OLY-EGY, Jackie Dubrovich OLY, Lauryn Deluca PLY, Katherine Holmes OLY, Scott Rodgers OLY, Marie Donoghue, Jade Burroughs, Andrea Pagnanelli, Selina Kaing, Donald Alperstein, Emily Bian, Peter Barton.

Absent: None

USA Fencing Staff: Phil Andrews.

II. Executive Session

Motion to Enter Executive Session

MOTION 1 (Mr. Lehfeldt): To enter Executive Session to discuss issues pertaining to USA Fencing's Transgender and Non-Binary Eligibility Policy.

Rationale:

Second: Lauryn Deluca **Result:** Passed by voice vote.

Public Summary of Action Taken in Executive Session

In executive Session, the board moved to approve a revised Transgender and Non-Binary Eligibility Policy to be implemented upon implementation of similar policies by oversight bodies of USA Fencing.