## Board Meeting – Minutes Emergency Meeting USA Fencing Board of Directors

May 24, 2025, 5pm MT - 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, Jade Burroughs, Andrea Pagnanelli, Selina Kaing, Donald Alperstein, Emily Bian, Peter Barton.

Absent: Marie Donoghue

USA Fencing Staff: Phil Andrews, Jess Saxon, Tabitha Chamberlin.

## II. Executive Session

Motion to Enter Executive Session

**MOTION 1 (Ms. Hill)**: To enter Executive Session to discuss issues pertaining to Board conduct and communication.

## Rationale:

Second: Lauryn Deluca Result: Passed by voice vote.

Public Summary of Action Taken in Executive Session

No formal action was taken following the discussion in Executive Session.