EC Meeting May 28

Present: Alice Kee, Kira Horiuchi, Michael Mrak, Rosa Hearne, Carolyn Gaziano, George Cummings, Jen Hergert, John Gringeri, Jorge Gana, (Lana Watson, late)

Absent: Alex Gioiella, Paul Apostol, Dirk Goldgar

Minutes from previous meeting – Kira will distribute to EC

Nominations Committee

 Richard Milheiser – fencer, fencing coach in high school

 Amber Husain – fencer, fencing parent

Rosa nominates to EC slate, unanimous for Rich, unanimous for Amber, Rosa will inform

 Paul Apostol and Alex Gioiella to consider stepping away from EC

 “emeritus” status?

 Commemorative token??

Rosa will post the official nominated EC slate on Facebook/website

Annual Meeting – zoom meeting? Postponement of the meeting

 Will be TBD – need to come up with plan for June meeting

Look over the “return to fencing guidelines”, send comments to Kira/Alice/Jorge

Kira will recirculate TC calendar up to August 2020 to TC

Ads/Marketing material for promoting fencing

 Development of what we can use (finding costs for broadcasting ads on Facebook, NJ12 tv channel

 Michael and Carolyn will spearhead finding the info

Audit Report

 No red flags as far – Carolyn

Website

 John will continue to work with Lana to finalize website, will coordinate with Michael with edits for theme etc.

Bios for continuing/upcoming members