## Agenda Emergency Meeting of the USA Fencing Board of Directors

February 12, 2017, 6 p.m. ET Via Teleconference

1-877-885-3221 Passcode: 6869204

I. Call to Order

Announcements – Donald Anthony, President

- II. Consent Agenda Items (Mr. Anthony)
  - 1. Recess into Executive Session.
- **III.** Executive Session
- XI. Adjournment