



USA Boxing Bylaw Amendments

| Section | Former | Proposed | Explanation | Comments |
|---------|---|--|--|----------|
| Global | AIBA | International Federation | Provides a more general term due to the uncertainty of AIBA's status. | |
| Global | 20% athlete representation | 33 1/3% athlete representation | USOPC compliance | |
| Global | USOC | USOPC | Change made to Olympic Committee's name to include Paralympics | |
| Global | President | Chair | Per non-profit corporate structure and to coincide with USOPC and other NGB board titles | |
| Global | Colorado Revised Nonprofit Corporations Act | Nonprofit Corporations Act | Updated name per Hess | |
| 2.1 | Mission Statement | Revised to highlight elite goals and broader focus | Updated to the mission statement of the Strategic Plan approved in 2018. | |
| 3.1 | Recognition by AIBA | Recognition by USOPC | Switched to put USOPC before International Federation | |
| 3.1 (B) | Coverage of trainers and managers | Coverage of physicians | We do not have trainer or manager members but do have physician members | |
| 3.1(F) | Coverage of trainers and managers | Coverage of physicians | We do not have trainer or manager members but do have physician members | |
| 3.1(G) | Defines athlete representation | Updated references | USOPC compliance | |
| 3.2 | Was previously 3.1 AIBA | Adds recognition by International Federation | Provides a more general term due to the uncertainty of AIBA's status. | |
| 4.1(A) | [not in prior draft] | Added coverage of physicians | We have physician members | |

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| 4.2 | Incorporation of AIBA requirements | Deleted | AIBA deleted due to the uncertainty of AIBA's status as the International Federation. | |
| 5.1(F) | Life Members | Deleted | Deleted because we do not have any Life Members | |
| 5.1(H) | Affiliated Organizations | Expands to include Group Members | To clarify that Affiliated Organizations are Group Members. | |
| 5.2 | Non-voting members | Cleaned up language | To clarify the requirements of the Non-profit Act per Hess's recommendation | |
| 5.5 | Suspension/Termination by Board | Suspension/Termination expanded to allow Board to delegate | Codifies our current hearing process through the Judicial Committee | |
| 5.8.4 | Teleconference meetings | Adds videoconference | Codifies current practice | |
| 6.2(M) | [not in prior draft] | Adds SafeSport compliance to Board oversight | USOPC compliance | |
| 6.4(C) | [not in prior draft] | Bar on former employees as Board members for four years | USOPC compliance | |
| 6.4(F) | Prohibition on Board service for certain crimes | Expanded to require passing background screening | USOPC compliance | |
| 6.6(B)(ii)(2) | Bars "Independent" from certain prior USAB service | Expands definition of prior associations that disqualify directors on "independence". Clarifies that independence criteria apply throughout service | USOPC compliance | |
| 6.7 | Transition rule for staggered Board | Deleted transition rule | Only needed in 2019 | |
| 6.10 | Annual meeting in conjunction with USA Boxing annual meeting | Deletes timing requirements of meeting | Board meeting doesn't have to happen when the Annual Membership meeting happens | |
| 6.16 | Allows telephonic meetings | Expands to include videoconference | Codifies current practice | |
| 6.21 | [not in prior draft] | Provides for open meetings, special meetings. Regulates conflicts of interest | USOPC compliance | |
| 6.23 | Allows action without a meetings | Clarifies requirements for action without meeting | Codifies current practice | |
| 6.25 | [not in prior draft] | Specifies conflict rules | USOPC compliance | |
| 6.26 | [not in prior draft] | Specifies Board attendance requirements | USOPC compliance | |
| 7.2(A) | Timing of Board election | Timing of Board election to coincide with Olympic quadrennial | USOPC compliance | |
| 7.2(B)(ix) | Transition election of President | Deleted | Only needed in 2019 | |

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| 8.1.1 | Enumerates Standing Committees | Adds Coaches Committee, Referee and Judges Committee, Women's Committee; Eliminates Commissions | To make consistent with USOPC committees | |
| 8.1.2 | Specified appointment of Committees | Revises appointment of Committee | USOPC compliance | |
| 8.2 | | | | |
| 8.6.3 | Nominating and Governance Committee | Revises appointments | USOPC compliance | |
| 8.6.4 | Bar on current Directors serving | Allows current director with less than one year left to serve | Allows for board transition if desired | |
| 8.8.1 | [not in prior draft] | Adds review of conflict statement to Ethics Committee responsibility | USOPC compliance | |
| 8.8.2 | Ethics Committee membership | Revises composition | USOPC compliance | |
| 8.9.2 | Judicial Committee membership | Revises composition | USOPC compliance | |
| 8.10.2 | Appeals Committee membership | Revises composition | USOPC compliance | |
| 8.11.2 | Coaches Commission membership | Revises composition and upgrades to standing committee | USOPC compliance | |
| 8.12 | Referees Commission membership | Revises composition and upgrades to standing committee | USOPC compliance | |
| 8.13 | Competitions commissions | Deletes from Bylaws | USOPC compliance | |
| 8.13 | Women's committee | Revises constitution and upgrades to standing committee | USOPC compliance | |
| 8.15-16 | Marketing and PR Commissions | Deletes from Bylaws | USOPC compliance | |
| Article 9 | Athletes Advisory Council | Revises composition and procedures | USOPC compliance | |
| Art. 12 | Set out AIBA relationship | Revised to provide relationship with International Federation | Provides a more general term due to the uncertainty of AIBA's status. | |
| 15.1(A) | Sets out SafeSport requirements | Restates SafeSport requirements | USOPC compliance | |
| 16.1 | Code of Ethics | Restates Ethics Committee responsibility re Code of Ethics | USOPC compliance | |
| Art. 17 | SafeSport | SafeSport requirements | USOPC compliance | |
| 18.6.2 | Requires financial statements to be available for review | Requires publication of financials online | Non-profit standards per Hess | |
| 20.4 | [not in current Bylaws] | Adds USADA anti-doping and jurisdictional statement | USOPC compliance | |
| 21.1 | Majority required for amending Bylaws | 2/3 vote required to amend Bylaws | Non-profit standards per Hess | |