



**USA BOXING BOARD OF DIRECTORS  
EMAIL VOTE MEETING MINUTES  
April 11, 2019**

On April 11, 2019, an email MOTION was made (Lee) and seconded (Silvas) to approve both the following email minutes as written:

1. Approval of the March 10, 2109 email vote regarding bylaw revisions.
2. Approval of the April 5, 2019 email vote regarding the Cam Awesome Ambassador Program Resolution

There were eleven votes in favor and two abstains from failure to respond (Brown and Awesome). The MOTION passed.