



**USA BOXING BOARD OF DIRECTORS  
EMAIL VOTE**

**February 12, 2018**

The USA Boxing Nominating and Governance Committee met Friday, January 19, 2018 and per the USA Boxing Bylaws selected by vote Ebony Haliburton as the new Independent Board Director.

On February 12, 2018 a MOTION was made (Walton) and seconded (Villarreal) to appoint Al Thompson as USA Boxing Treasurer. MOTION PASSED with 7 yes votes, which is a quorum. Al will be notified this morning and Brian Lawrence will meet with him soon.

**USA Boxing, Inc.**

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