



**USA BOXING BOARD OF DIRECTORS
PHONE CONFERENCE MEETING MINUTES
June 6, 2018**

The meeting was called to order at 3:08 pm and a quorum was established.

Board Members present: Lew Perkins, John Brown, Dick Hoffmann, Franchon Crews, Ebony Haliburton, Ray Silvas, Jim Beasley and Cam Awesome.

Staff present: Mike McAtee, Lynette Smith and Stacy Arredondo

Others present: Al Thompson, Treasurer

John Brown proposed to hire PROs Consulting Company to do a study to help USA Boxing identify current processes that contribute to businesslike operational standards and to propose future actions that will aid us in attaining the goals and objectives recently set out in our new strategic plan. Discussion included having at least two other bids besides the company John Brown recommends; having the board as well as the national office looked at; the cost of hiring the firm and what would be included in the report.

A MOTION was made (Hoffmann) and seconded (Silvas) to have USA Boxing staff work with the USOC to identify consulting firms to do an assessment of USA Boxing operations and to receive proposals by June 27, 2018. All agreed. MOTION carried.

The second item on the agenda was to review and approve Cam Awesome's Ambassador Proposal for the 2018-2019 school year so Cam can plan speaking engagements. Discussion included needing to have performance markers to determine how many potential boxers are being reached; making sure there is not any conflict of interest violations; social media control; and cost and priorities in the budget.

A MOTION was made (Hoffmann) and seconded (Silvas) to support Cam's ambassador program through Spring 2019 for up to \$50,000 with the details to be worked out at the staff level. Unanimous vote to approve. MOTION carried.

Meeting was adjourned.

It should be noted that Lew Perkins resigned from the Board of Directors during this meeting.

USA Boxing, Inc.

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