



**September 19, 2018  
Board of Directors Meeting Minutes  
Via Conference Call**

John Brown called the meeting to order at 3:04 pm.

Stacy Arredondo conducted roll call and a quorum was established.

Board members present: John Brown, Dick Hoffmann, Angel Villarreal, Jim Beasley, Ray Silvas, Ebony Haliburton, Cam Awesome and Franchon Crews.

Staff present: Mike McAtee, Stacy Arredondo and Lynette Smith

Also present: Rick Adams, USOC Chief of Athlete & NGB Services  
Onye Ikwhakor, USOC Associate General Counsel  
Stephen Hess, USA Boxing Counsel  
Al Thompson, USA Boxing Treasurer

John Brown called the meeting to order with the purpose of discussing the September 10, 2018 USOC letter from Rick Adams (see attached). There were no motions or votes during this meeting; just discussion.



**USA Boxing, Inc.**

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