



**USA BOXING BOARD OF DIRECTORS
EMAIL VOTE MEETING MINUTES
December 13, 2018**

On December 13, 2018 Dick Hoffmann moved to approve the meeting minutes listed below and Ray Silvas seconded the motion. All Board Members voted in favor to approve, so the 2018 minutes are approved.

The minutes dates/purposes are as follows:

February 12, 2018	Email	Selection of Independent Director and Treasurer
June 6, 2018	Phone	Hiring Consulting Firm
June 12, 2018	Email	Strategic Plan
August 13, 2018	Phone	Purchase Reimbursement
August 20, 2018	Email	Purchasing Rings
September 19, 2018	Phone	Discussion with Rick Adams about USOC Governance Stipulations
December 5, 2018	Phone	USOC Governance Stipulations

Please note that the meeting minutes from April 10, 2018 phone conference about the USA Boxing Equipment Company were approved via email on May 12, 2018.



USA Boxing, Inc.

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