



USA BOXING MEETING MINUTES

BOARD OF DIRECTORS CONFERENCE CALL
November 1, 2012 * 4:00pm MDT

I. Roll Call/Call to Order (4:05pm)

Board Members Present: Jim Beasley, Affiliated Organization Member; Angel Bovee, Athlete Director; Spence Carpenter, Official's Director; Jeaneene Hildebrandt, Women's Director; Mikaela Mayer, Foundation Rep and Athlete Director; Ben Peterson, Independent Director; Gary Pliner, Vice President; Gary Richards, Grassroots Director; Dr. Charles Butler, President

Kymmberli Stowe, Secretary & Athlete Director joined the call 10 minutes late.

Board Members Absent: Reggie Winston, Treasurer and Independent Director

Staff Present: Anthony Bartkowski, Executive Director; Betsy McCallister, Executive Assistant; Lynette Smith, Membership Director

Guest: Steve Smith, USA Boxing attorney

II. QUORUM ESTABLISHED

III. AGENDA ITEMS

The purpose of the call was to update the board members on USA Boxing's suspension from AIBA and the letter of reprimand from the USOC.

President Butler stated that at this point in time we don't know as much as we had hoped. The suspension from AIBA has been lifted, but with conditions. (The board members were emailed the letter from AIBA). One of the conditions is to submit a reform launch plan within the next two weeks. This new plan should include new Articles, Bylaws and governance structure.

The USOC has also put forth their expectations for us and our restructuring. What we are currently in the process of working on is a plan that will satisfy both the USOC and AIBA – yet with USA Boxing maintaining their autonomy. The new structure will need to be in place sometime between December 31, 2012 and January 19, 2013.

Once new bylaws have been written, they will first need to be approved by the Board and then by the voting delegates. Dr. Butler will keep the board updated on the situation as much as he can.

Dr. Butler requested that the meeting move into executive session at 4:20pm

At 5:00 the Board came out of executive session and the meeting was adjourned.

Submitted by Betsy McCallister, Executive Assistant

APPROVED

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