



## USA BOXING MEETING MINUTES

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BOARD OF DIRECTORS CONFERENCE CALL  
December 13, 2012 \* 5:00pm MDT

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I. Roll Call/Call to Order (5:03pm)

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

Kymmberli Stowe, Secretary & Athlete Director joined the call an hour late.

Board Members Absent: Jeaneene Hildebrandt, Women's Director

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

II. QUORUM ESTABLISHED  
(9 members)

III. AGENDA ITEMS

a. **Appeal Committee Chairperson**

Jason Marquoit's name was submitted for consideration of the Board to be the Appeal Committee's chairperson. (The Board members were emailed the background of Mr. Marquoit.)

A MOTION was made (Beasley) and seconded to nominate Jason Marquoit as the Appeal Committee Chairperson. The MOTION PASSED by unanimous consent.

b. **Reform Committee Update**

President Butler updated the members on the Reform Committee. He explained that what comes out of the Reform Committee meetings must be acceptable to both the USOC and to AIBA. Our deadline is January 19 to have our new bylaws and articles in place.

The Reform Committee consists of: Richard Meade, Chair; Terry Smith, AIBA rep; Mikaela Mayer, athlete rep; Bob Nicholson, LBC President; Jim Beasley; BOD rep.

This committee will draft our new articles and bylaws that will need to be approved by the USOC and AIBA. Once they are approved, they will go to the voting membership of USAB to accept. If they do not approve them, AIBA will move for immediate decertification and the USOC will soon follow.

Currently, there is nothing in our bylaws that allows the Board to call a special meeting of the members. Such a meeting would need to be called to vote on new bylaws and articles.

**c. Board of Directors Resolution Discussion**

**i. Member Notice**

A copy of the proposed resolution was emailed to the Board members regarding calling a meeting of Members (LBC Presidents) to attend either in person or via teleconference. It would amend the bylaws to add a section 5.6:

“In the case of a special meeting of the members, except otherwise prescribed by statute, written notice of each meeting stating the purpose or purposes for which the meeting is called, the place, date and time of the meeting, shall be delivered no fewer than ten (10) days, either personally, by first-class mail or private carrier, or by facsimile, electronic transmission or any other form of wire or wireless communication, by or at the direction of the president, or the secretary, or the other officer or person calling the meeting, to each member entitled to attend such meeting. If mailed, such notice shall be deemed delivered when deposited in the United States mail, addressed to each member at such member’s address as it appears in the records of USA Boxing, with postage thereon prepaid. If delivered by private carrier, such notice is deemed delivered upon deposit with the carrier. If transmitted by facsimile, electronic transmission or by any other form of wire or wireless communication, such notice shall be deemed to be given when the transmission is complete.”

A MOTION was made (Peterson) and seconded to amend the bylaws to add this section 5.6 as stated above.

Discussion

There was discussion concerning the amount of time the LBCs would have to look over the documents and discuss with their members before voting on such important matters.

Mr. Winston requested to amend the MOTION to reflect a one-time exception for just this purpose of voting on the bylaws. His amended motion would be to write a letter to the USOC asking for 30 days between the time the Reform Committee presents the bylaws and when the LBC presidents have to vote so they have ample time to review the documents.

President Butler wanted it on record that he strongly recommends against doing this because of the tension between the USOC and USAB; that it would only hurt us, not help us.

A VOTE was taken and the MOTION FAILED.

Yes: Pliner, Winston

No: Beasley, Bovee, Carpenter, Mayer, Peterson, Richards, Butler

(Stowe was not on the call yet)

A VOTE was then taken on the original MOTION of a no more than 10 day notice that is in compliance with Colorado state law. MOTION PASSED

Yes: Beasley, Bovee, Carpenter, Mayer, Peterson, Richards, Butler

No: Winston

Abstain: Pliner

(Stowe was not yet on the call)

ii. LBC Retention

With respect to the issues and problems that USA Boxing is facing right now, President Butler does not want the LBCs to feel like they are being held captive and if they want to be independent and go out on their own, this resolution will make that possible.

Resolution for consideration by the USAB Board of Directors:

“Resolved, that the Board of Directors hereby authorizes a policy, effective through January 15, 2013, whereby a Local Boxing Committee (“LBC”) member may resign its membership in USA Boxing. If an LBC member resigns its membership, USA Boxing shall take all necessary steps to ensure that individual members in that LBC will be attached to another, existing LBC or are included in a replacement LBC designed to govern the area previously covered by the resigning LBC. USA Boxing shall communicate to the LBCs that any LBC choosing to resign its membership and subsequently seeking to be readmitted to membership in USA Boxing shall be subject to any future policies and procedures for readmission, which may include, among other items, a re-admission fee and/or a probationary period where the LBC seeking readmission may not be entitled to vote on matters on which LBCs might otherwise be eligible to vote.”

The idea is that between now until January 15, 2013, any LBC who wishes to withdraw from USA Boxing may do so. USAB will send out a list of each of those LBCs so they can get together and form their own organization, if they so desire.

(Ms. Stowe joined the call)

A MOTION was made (Beasley) and seconded to allow those LBCs who want to, to withdraw from USA Boxing.

After some discussion, a VOTE was taken and the MOTION PASSED.

Yes: Beasley, Bovee, Carpenter, Mayer, Peterson, Pliner, Richards, Winston, Butler

Abstain: Stowe

VI. Executive Session (6:10pm)

A MOTION was made (Pliner) and seconded to move into Executive Session. All USA Boxing staff was excused from the call.

Executive Session ended and the meeting adjourned at 6:45pm

Submitted by Betsy McCallister