



## USA BOXING MEETING MINUTES

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BOARD OF DIRECTORS CONFERENCE CALL  
December 19, 2012 \* 3:00pm MST

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I. Roll Call/Call to Order (3:02pm)

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; Dr. Charles Butler, President

Board Members Absent: Kymmberli Stowe, Secretary & Athlete Director; Gary Richards, Grassroots Director; Reggie Winston, Treasurer & Independent Director.

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

II. QUORUM ESTABLISHED

(8 members present, majority is 5)

President Butler gave some opening remarks regarding the last Board call that took place on December 13, 2012. The discussion that was conducted in Executive Session had to do with a salary increase for the Executive Director. Since that call, the Board members were sent information with respect to that discussion. These documents included a financial summary, P&L projection, a list of the Executive Director's accomplishments, and a salary comparison of other heads of National Governing Bodies.

III. **Executive Session (3:15pm)**

A MOTION was made (Beasley) and seconded to go into Executive Session.  
Executive Session ended at 3:16pm

IV. **Reform Committee Update**

President Butler explained that there are two Reform Committee meetings left where they need to come up with new articles and bylaws. There is a lot still unknown at this time, but we do know that there will be more independent members on the new Board and that the voting membership will still have some votes, but probably not as many as before.

A nominating committee will need to be established when it's time to select/elect the new Board.

At this meeting, the Committee did ask the USOC for a possible extension, but the USOC rep in attendance at the meeting was not in a position to grant it.

V. Meeting adjourned at 3:34pm

Submitted by Betsy McCallister