

USA BOXING MEETING MINUTES

BOARD OF DIRECTORS SPECIAL MEETING CONFERENCE CALL
May 23, 2012 * 5:15pm MDT

I. Roll Call/Call to Order (5:18pm MDT)

Board Members Present: Gary Pliner, Vice President; Reggie Winston, Treasurer; Kymberli Stowe, Secretary; Dr. Charles Butler, AIBA Director; Ben Peterson, Independent Director; Gary Richards, Grassroots Director; Jeaneene Hildebrandt, Women's Director; Spence Carpenter, Official's Director; Mikaela Mayer, Athlete Director; Angel Bovee, Athlete Director, Jim Beasley, Affiliated Organization Member

Board Members Absent: Hal Adonis, President

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

Guests Present: Steve Smith, Attorney

II. Quorum Established

III. Executive Session – 5:20 pm to 6:53 pm

A motion was made and seconded to move into a closed session to discuss and evaluate the negative impact of recent events and to determine any and all action that should be taken by the Board of Directors to protect amateur boxing in general, and USA Boxing and its affiliates in particular.

Majority vote to allow Anthony Bartkowski and Steve Smith into Executive Session.

IV. New Business

MOTION/SECONDED/CARRIED (CARPENTER/PETERSON): Next conference call will be held on Tuesday, May 29, 2012.

V. Adjourned 6:55pm MDT

Respectfully submitted,

Betsy Nielsen, Executive Assistant