



USA BOXING MEETING MINUTES

BOARD OF DIRECTORS CONFERENCE CALL

May 29, 2012 * 6:15pm MDT

Roll Call/Call to Order 6:21 p.m. MDT

Board Members Present: Hal Adonis, President; Gary Pliner, Vice President; Jeaneene Hildebrandt, Women's Director; Angel Bovee, Athlete Director; Mikaela Mayer, Athlete Director; Dr. Charles Butler, AIBA Director; Ben Peterson, Independent Director; Jim Beasley, Affiliated Organization Director; Spence Carpenter, Officials Director, Ben Peterson, Independent Director; Gary Richards, Grassroots Director; Kymberli Stowe, Athlete Director (joined the call at 6:26 p.m.)

Staff Present: Anthony Bartkowski, Executive Director; Betsy Nielsen, Executive Assistant; Lynette Smith, Director of Membership Services

Guests Present: Steve Smith, USA Boxing General Counsel

Quorum Established

MOTION/SECONDED/CARRIED (PLINER/HILDEBRANDT) Motion to move into Executive Session. Closed session 6:23-9:24 p.m.

MOTION/SECONDED/CARRIED (STOWE/BEASLEY) Motion to come out of Executive Session. Motion passed unanimously.

Closed session ended at 9:24 p.m. MDT.

MOTION/SECONDED/CARRIED (STOWE/WINSTON) Motion to adjourn. Motion passed unanimously.

Meeting adjourned at 9:24 p.m. MDT.