



## USA BOXING MEETING MINUTES

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BOARD OF DIRECTORS CONFERENCE CALL

August 16, 2012 \* 2:00pm MDT

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I. Roll Call/Call to Order (2:05pm MDT)

Board Members Present: Hal Adonis; Jim Beasley, Affiliated Organization Member; Spence Carpenter, Official's Director; Jeaneene Hildebrandt, Women's Director; Ben Peterson, Independent Director; Gary Pliner, Vice President; Gary Richards, Grassroots Director; Kymmerli Stowe, Secretary & Athlete Director; Reggie Winston, Treasurer; Dr. Charles Butler, President  
Mikaela Mayer, Foundation Rep and Athlete Director joined the call at 2:30.

Board Members Absent: Angel Bovee, Athlete Director

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

II. QUORUM ESTABLISH

III. AGENDA ITEMS

**(1) Recall Vote Result**

President Butler announced that Hal Adonis won the recall vote and remains a member of the Board.

**(2) Judicial Committee Re-appointment of Chair and Members**

President Butler explained that the Board needs to re-appoint the Judicial Committee because their two-year term is up this month. The committee consists of: Dick Trindle, Chair; James Nevant; Candy Jacobs; Ricky Webb; Louis Jordan; Rafael Davila; Scott Bradley; Craig Mitchie; and Tommy Duquette.

A MOTION was made (Carpenter) and seconded to reappoint the Judicial Committee for another two-year term.

Discussion

Several board members expressed concern that the same few people are hearing most of the grievances and there is not enough of a mix of committee members. Mr. Adonis recommended that the board go ahead and vote on keeping the same committee members, but to address this issue at a later date. It was also stated that the Judicial Committee sometimes conducts investigations and sometimes they do not. The committee should always conduct an investigation.

It was suggested that Anthony Bartkowski should send a note to Dick Trindle addressing the Board's concerns with regard to utilizing different members to hear grievances and for investigations to always be conducted.

A VOTE was taken and MOTION PASSED with unanimous consent.

### **(3) Review of 2011 Audit Report**

Mr. Winston asked the Board for more time to review the report, since he just got it yesterday. He asked to postpone the audit report until the next Board meeting. All Board members agreed to this.

### **(4) Selection of Chair of the Credentials and Elections Committee**

The Credentials and Elections Committee was discussed and approved at the last Board meeting, however it falls within the duties of the Board to select who shall chair the committee. The C&E Committee members are: Ed Reiner (USAB Foundation); Spence Carpenter (outgoing USAB Board member); Tiffanie Hearn (athlete representative); John Brown (LBC Representative); and Mike Martino (Affiliate Member Representative).

Dr. Butler put forth the name of Ed Reiner to be the Chair.

After some discussion, with Ms. Stowe asking that the record reflect that she is not in agreement with some of the committee members selected, a **MOTION** was made (Adonis) and seconded to accept Ed Reiner as Chair of the Credentials and Elections Committee. A VOTE was taken and MOTION PASSED with unanimous consent.

#### IV. UNFINISHED BUSINESS

As an addition to the agenda, Mr. Adonis brought up the topic of **sanction fees**. He reminded the board that at the last meeting the board voted to eliminate the \$50 sanction fee charged to LBCs for additional event days. It had come to his attention that USA Boxing was not going to put this into effect until January 1, 2013 in order to make it fair to everyone who had already paid those fees for events this year.

Mr. Adonis stated, and several board members agreed with him, that he was under the impression that once the board passes something, it goes into effect immediately. It was his intent and understanding that the elimination of these fees would be effective immediately and would help with the PAL tournament this October.

Mr. Richards stated that by starting this on January 1, we could avoid the issue of people asking for refunds and it would be more fair to everyone. He noted that when the Board voted on this issue, no specific start date was given.

A MOTION was made (Richards) and seconded to amend the rule about the elimination of additional day sanction fees to go into effect on January 1, 2013.

After further discussion, a VOTE was taken and the MOTION FAILED.

In favor: Carpenter, Mayer, Peterson, Richards

Opposed: Adonis, Beasley, Hildebrandt, Pliner, Stowe, Winston.

President Butler did not vote.

The removal of continuing day sanction fees is effective immediately.

- Mr. Adonis requested that a discussion of the 2012 Olympic Games be put on the next agenda, and that he and Dr. Butler would also discuss off-line.

V. Meeting adjourned at 2:43pm MDT

Submitted by Betsy Nielsen, Executive Assistant