



USA BOXING MEETING MINUTES

BOARD OF DIRECTORS CONFERENCE CALL
September 27, 2012 * 7:00pm MDT

I. Roll Call/Call to Order (7:05pm)

Board Members Present: Hal Adonis; 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; 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 a few minutes late.

Board Members Absent: Ben Peterson, Independent Director

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

Guest: Steve Smith, USA Boxing attorney

II. QUORUM ESTABLISHED

III. AGENDA ITEMS

There was no official agenda – the purpose of the call was only to discuss the letters of sanction against USA Boxing from AIBA (dated September 20, 2012), and the letter of reprimand from the USOC (dated September 27, 2012).

Both letters were emailed to the members of the board.

President Butler gave an overview of the charges brought against USA Boxing and Hal Adonis by AIBA and informed the board of the possibility of decertification by the US Olympic Committee. He stressed that we must make the right choices to save USA Boxing.

President Butler recommended, and a **MOTION** was made (Bovee) and seconded, that the Board approve Steve Smith to serve as the parliamentarian for this call to keep it running smoothly and to limit each director's speaking time to 2 minutes each.

A **VOTE** was taken and the **MOTION PASSED**

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

No: Adonis, Winston

Abstain: Pliner

Not on the call yet: Stowe

1. The Letter from the USOC

Because not all of the Board members had seen or read the USOC letter yet, Betsy McCallister read the letter.

A **MOTION** was made (Adonis) and seconded to postpone discussion of the USOC letter so the board members could have ample time to evaluate all the charges and to reconvene at a later date, and also to request an extension to respond to the USOC.

Discussion

Each board member was given 2 minutes to share their thoughts on this motion.

A **VOTE** was taken and the **MOTION FAILED**.

Yes: Pliner, Stowe, Winston, Adonis

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

A **MOTION** was made (Carpenter) and seconded to suspend/postpone the upcoming elections for the Board members that were to be voted on.

Discussion

Again, each Board member was given a chance to be heard on this motion.

A **VOTE** was taken and the **MOTION PASSED**.

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

No: Pliner, Stowe, Winston, Adonis

2. AIBA Disciplinary Letter

A **MOTION** was made (Beasley) and seconded to excuse Mr. Adonis from this discussion due to a conflict of interest.

Hal Adonis and USA Boxing are two separate cases. Hal will have the opportunity to defend himself directly to AIBA. Mr. Adonis has asked for an extension with AIBA, but USA Boxing did not.

After a discussion where each director had an opportunity to speak, a **VOTE** was taken and the **MOTION PASSED**.

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

No: Pliner, Winston, Adonis

Did not vote: Stowe (no response to her name being called, may have dropped off the call)

After Mr. Adonis left the call, Mr. Bartkowski read USA Boxing's response to the AIBA letter of disciplinary investigation.

A **MOTION** was made (Hildebrandt) to approve the response back to the AIBA Disciplinary Commission as read.

After discussion where each director had a chance to speak, a **VOTE** was taken and the **MOTION PASSED**.

Yes: Beasley, Bovee, Carpenter, Hildebrandt, Mayer, Richards, Butler
No: Pliner, Stowe, Winston

Mr. Winston wanted to introduce a motion that the LBC presidents could vote at the annual meeting whether or not we go forward with holding the elections.

Mr. Smith, serving as our parliamentarian, explained that this motion would be invalid because it essentially overturns the previous vote the Board made to cancel the elections. In addition, this motion would be contrary to our bylaws as they do not give the voting delegates the power to decide this -- that lies with the Board.

In order for this motion to even be brought to the floor, the Board would have to agree to it by 2/3 majority vote. A **VOTE** was taken on whether or not to allow this motion to be considered, the **MOTION FAILED**.

Yes: Pliner, Stowe, Winston, Adonis
No: Beasley, Carpenter, Hildebrandt, Mayer, Richards, Butler
Ms. Bovee had left the call.

Because some members still wanted to discuss other items not on the agenda for this call, A VOTE was taken to ADJOURN.

Yes: Beasley, Carpenter, Hildebrandt, Mayer, Richards, Stowe, Winston
No: Pliner, Adonis

IV. Meeting adjourned at 9:14pm

Submitted by Betsy McCallister, Executive Assistant