



USA BOXING MEETING MINUTES

BOARD OF DIRECTORS CONFERENCE CALL

March 4, 2013 * 5:00pm MST

I. Roll Call/Call to Order (5:05pm)

Board Members Present: Jim Beasley, Affiliated Organization Member; Jeaneene Hildebrandt, Women's Director; Ben Peterson, Independent Director; Gary Pliner, Vice President; Gary Richards, Grassroots Director; Reggie Winston, Treasurer & Independent Director; Dr. Charles Butler, President

Kymmberli Stowe, Secretary & Athlete Director joined the call approximately 20 minutes late.

Board Members Absent: Angel Bovee, Athlete Director; Spence Carpenter, Official's Director; Mikaela Mayer, Foundation Rep and Athlete Director;

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

II. QUORUM ESTABLISHED

6 members present at the time roll call was taken – 4 votes constitutes a majority

Mrs. Hildebrandt joined the call right after roll call – 7 members, 4 is still majority

III. AGENDA ITEMS

a. RE-DISTRICTING THE ILLINOIS LBC

The Illinois LBC lost its 501(c)3 status due to failure to file their IRS Form 990 for the past 3 fiscal years. Because of this, the IRS has eliminated the LBC as a subordinate of USA Boxing. This action cannot be appealed.

It is USA Boxing's proposal to divide Illinois between Indiana and Wisconsin. Indiana will pick up the part of Illinois that is south of I-80 (not including southern Illinois which is already a part of the Ozark LBC). Wisconsin will pick up Illinois north of I-80, including the greater Chicago area.

All current officers will resign their positions immediately and turn control over to the respective LBCs. USA Boxing to appoint managers who will work with Indiana and Wisconsin LBCs.

A MOTION was made (Pliner) and seconded to re-district the Illinois LBC as laid out.

After discussion, a VOTE was taken. All agreed in unanimous consent. MOTION PASSED.

b. HAWAII LBC LEGAL SETTLEMENT

A MOTION was made (Richards) and seconded to move into Executive Session for this discussion.

Executive session: 5:13pm to 5:34pm

c. 2013 OPERATING BUDGET APPROVAL

A MOTION was made (Beasley) and seconded to approve the 2013 Operating Budget as presented. After some discussion, a VOTE was taken. Mr. Winston abstained. The ayes have it. MOTION passed.

d. Reform Committee Update

President Butler gave an update on the Reform Committee. We anticipate hearing from AIBA very soon and when we do, the process will begin to form a Nominating and Governance Committee who shall then oversee the election/selection of a new Board of Directors. Ten days after we get AIBA approval on our new bylaws and governance plan, we will call a Board meeting to adopt the bylaws and tender our resignations.

A MOTION was made (Beasley) and seconded to adjourn.

Meeting adjourned at 6:10pm

Submitted by Betsy McCallister