



## USA BOXING MEETING MINUTES

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BOARD OF DIRECTORS SPECIAL CONFERENCE CALL  
September 6, 2013 \* 6:00 pm EST

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Roll Call/Call to Order (4:08 pm)

Board Members Present: Cam F. Awesome, Athlete Director; Jim Beasley, Affiliated Organization Director; John Brown, General Membership Director; Dr. Charles Butler, AIBA Director; Dick Hoffmann, Independent Director; Mikaela Mayer, Athlete Director; Angel Villarreal, LBC Director; DJ Walton, Independent Director.

Board Members Absent: Rick Halpert, Independent Director; Bill Polian, Independent Director

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

QUORUM ESTABLISHED. 8 members present at the time roll call was taken. 5 members constitute a majority, and therefore a quorum.

### AGENDA ITEMS

President Butler called the meeting to order and gave a brief overview of the two main topics to be covered in this special meeting.

- a) Edits to the bylaws that were approved via an email vote
- b) Appointment of Chair for Judicial Committee

A MOTION was made Hoffmann and seconded to go into Executive Session. All approved.  
Board was in Executive Session from 4:10 pm to 5:10 pm

Next Meeting: The next Board call will be either on September 19 or 26. Betsy will send out an email to get everyone's availability.

New Business: Mr. Beasley and Mr. Brown expressed concern that the Affiliated Group Members were not aware of all the rule changes and how they are affected. They requested that Mr. Bartkowski and the Board have a conference call in the next day or so with the affiliated members to give some guidance and address their questions and concerns. Mr. Beasley said he would contact the other members and let Mr. Bartkowski know the best day and time for the call.

The meeting was adjourned at 5:26 pm.

Submitted by Betsy McCallister on behalf of Anthony Bartkowski