



USA BOXING MEETING MINUTES

BOARD OF DIRECTORS CONFERENCE CALL

June 10, 2013 * 3:00 pm MST

Roll Call/Call to Order (3:04 pm)

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

Board Members Absent: Bill Polian, Independent Director

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

Guests Present: Steve Smith, USA Boxing attorney; Richard Meade, Chair of Reform Committee; Kendell Pease, Chair of Nominating and Governance Committee; Tommy Duquette, Athlete Director Candidate

QUORUM ESTABLISHED. 8 members present at the time roll call was taken. 5 members make a quorum. 5 votes constitute a majority.

AGENDA ITEMS

1. Grievance filed by Cam F. Awesome regarding Athlete Director Election for USAB Board of Directors

Mr. Meade and Mr. Smith both gave a brief overview of the grievance filed by Cam Awesome. Mr. Awesome contends that he believed he had faxed in his ballot as well as the ballots of 11 of his teammates who were all together at a boxing event in Puerto Rico. He did not discover that those votes were not received by USA Boxing's auditors, Waugh & Goodwin, until after the election was over. He states he gave all the ballots to an individual with the Puerto Rico competition venue to fax for him. Although there was a language barrier due to the fact that the person sending the fax did not speak English and Mr. Awesome does not speak Spanish, Mr. Awesome was told the fax was sent. As indicated on the fax cover sheet that Mr. Awesome provided, the fax number was entered incorrectly, and therefore the ballots were not received. Mr. Awesome argues that he and his teammates had a difficult time voting because they were in a foreign country the entire time the polls were open. They did not have a way to print the ballots, scan them and email, so they believed the fax machine was their best choice.

Since Tommy Duquette was the athlete who ran against Mr. Awesome and the outcome of this grievance directly affects Mr. Duquette, he was asked to leave the call.

The board was told that the Nominating and Governance Committee had just met to discuss this grievance and it was their determination by majority vote that the election was fair and should stand as is with Tommy Duquette as the Athlete Director.

The board members discussed the possible options and there was a question and answer session.

A MOTION was made (Brown) and seconded to hold a new election for the athlete director position and, in the future, to come up with an easier way for members to vote.

MOTION CARRIES by UNANIMOUS VOTE.

2. It was determined that until the full Board of Directors is seated, this board cannot function and will not conduct business until this athlete election is over. The ballots are to be sent out on June 11, 2013 and the voting closes on June 21, 2013.
3. The Board meeting that was scheduled for June 26, 2013 in Mobile, Alabama was postponed. We are now looking at holding this meeting in July in Colorado Springs. Dates to be determined.
4. The next Board meeting/call will be on June 24, 5:00pm Eastern.

Meeting adjourned at 3:37 pm

Submitted by Betsy McCallister on behalf of Anthony Bartkowski