



## USA BOXING MEETING MINUTES

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BOARD OF DIRECTORS CONFERENCE CALL

June 24, 2013 \* 3:00 pm MST

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Roll Call/Call to Order (3:05 pm)

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

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

Guests Present: Richard Meade, Chair of Reform Committee

QUORUM ESTABLISHED. 8 members present at the time roll call was taken. 5 members make a quorum. 5 votes constitute a majority. (Two directors joined the call after roll was taken.)

### AGENDA ITEMS

#### 1. Results of Athlete Election

Mr. Richard Meade gave an overview of the athlete grievance filed by Mr. Thomas Duquette with regard to the Athlete Director election. Mr. Duquette filed a grievance against USA Boxing because of the decision the Board had made in deciding to conduct a new athlete election. USA Boxing won the grievance and a new election was conducted as previously approved between Mr. Cam Awesome and Mr. Duquette. Mr. Awesome had the most votes and was elected to the Board.

#### 2. Introduction and Brief Statement of Board Members

Each board member took a couple of minutes to introduce themselves.

#### 3. Officer Election Protocols

Mr. Anthony Bartkowski gave an overview of the process for electing the Board's president, first vice president, second vice president, and treasurer. (Section 7.1 of USAB Bylaws) There was some discussion on electing the president during this board call and electing the other positions at the first in-person meeting in early August. Mr. Bartkowski asked the Board if anyone was interested in being the president of the Board.

A MOTION was made (Brown) and seconded to nominate Dr. Charles Butler as the president of the Board of Directors. There were no other nominations. Dr. Butler addressed the group and after some discussion a VOTE was taken. The board voted unanimously in favor. MOTION

CARRIES. Dr. Charles Butler is the president of USA Boxing's Board of Directors and took over as chair of the meeting. Mr. Meade then left the call.

Dr. Butler gave an overview of the first and second vice president positions, indicating that the second vice president would serve as the liaison between USAB and the World Series of Boxing (WSB) and AIBA Professional Boxing (APB), so this individual would need to have experience with professional boxing. Dr. Butler also mentioned that the Board could leave the position of second vice president open and AIBA could recommend someone. This person would be on the Board, but would not have a vote.

In addition, the position of first vice president and/or treasurer could be conducted at the next in-person board meeting in early August. Dr. Butler asked if the Board had any objections to this. Hearing none, it was decided that election of the first vice president be held at the Board meeting August 2-4, 2013 in Independence, MO during the Ringside World Championships.

#### 4. Approval of Minutes

Mr. Bartkowski proposed a correction to the minutes from the June 10, 2013 meeting. A MOTION was made (Hoffmann) and seconded to make these changes. A VOTE was taken and the Board voted unanimously to approve the minutes as corrected. MOTION CARRIES.

Meeting adjourned at 3:56 pm

Submitted by Betsy McCallister on behalf of Anthony Bartkowski