



USA BOXING MEETING MINUTES

BOARD OF DIRECTORS MEETING

March 29, 2014 10:00 am EST

Roll Call/Call to Order (08:02 am MST)

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

Board Members Absent: None

Staff Present: Ryan Price, Executive Assistant

QUORUM ESTABLISHED. 9 voting members present at the time roll call was taken. 5 members constitute a majority, and therefore a quorum.

AGENDA ITEMS

1. New England LBC Committee

In light of the hearing being postponed, A MOTION was made (Polian) and seconded (Halpert) to appoint a committee to engage in the New England LBC. The committee will consist of John Brown, Jim Beasley, and Steve Smith. They will work out a settlement with the New England LBC and come back to the board with the offer. All in favor of approving. MOTION CARRIES.

Board entered into Executive Session at 8:49am MST

Board exited Executive Session and the meeting adjourned at 11:42am MST

Submitted by Ryan Price on behalf of USA Boxing.