



USA BOXING MEETING MINUTES

SPECIAL BOARD OF DIRECTORS CALL TO ELECT BOARD PRESIDENT

May 28, 2015 * 3:00 pm MT

I. Roll Call/Call to Order (3:03 pm)

Board Members Present: John Brown, acting president; Cam F. Awesome, athlete director; Jim Beasley, affiliated organization director; Dick Hoffmann, independent director; Mikaela Mayer, athlete director; Mary McElroy, independent director; Lew Perkins, independent director; Ray Silvas, AIBA director; Angel Villarreal, LBC director; DJ Walton, independent director.

Board Members Absent: Brian May, treasurer

Staff Present: Mike Martino, Betsy McCallister, Lynette Smith

Guests: Kendell Pease, Chair of Nominating and Governance Committee; Pat Fiacco, election observer

II. QUORUM ESTABLISHED. 10 members present at the time roll call was taken. 6 members make a quorum.

III. ELECTION OF BOARD PRESIDENT

Mr. Martino went over the election procedures and the USAB bylaws pertaining to electing a board president. He explained that an email went out to the members of the board asking them to submit their name if they were interested in running for the position. The only director who submitted his name was John Brown.

A MOTION was made (Hoffmann) and seconded to nominate John Brown as the President of the Board of Directors through the remainder of the term that was vacated by Charles Butler, term ending in 2016. MOTION CARRIES.

A MOTION was made (Beasley) to cease nominations. MOTION CARRIES.

Since John Brown ran unopposed, he became the president by acclamation (unanimous consent).

IV. ELECTION OF FIRST VICE PRESIDENT

With John Brown taking over as President, this leaves the position he formerly held, that of 1st Vice President, vacant. The floor was opened for nominations for 1st Vice President. President Brown nominated DJ Walton. The chair called for other nominations; there were none.

A MOTION was made (McElroy) to close the nominations. MOTION CARRIES. DJ Walton is the new 1st Vice President.

Meeting adjourned at 3:20pm

Submitted by Betsy McCallister on behalf of Mike Martino