



USA BOXING MEETING MINUTES

BOARD OF DIRECTORS CONFERENCE CALL

May 7, 2015 * 4:00 pm MST

I. Roll Call/Call to Order (4:09 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; Angel Villarreal, LBC director; DJ Walton, independent director.

Board Members Absent: Brian May, Treasurer; Ray Silvas, AIBA Executive Committee Director

Staff Present: Mike Martino, Lynette Smith, Brian Lawrence

II. QUORUM ESTABLISHED. 7 members present at the time roll call was taken. 5 members make a quorum. 4 votes constitute a majority.

III. AGENDA ITEMS

1. National Team Outfitting Contract(s)

The Board discussed two national apparel companies interested in outfitting USA Boxing team members.

A MOTION was made (Walton) and seconded to move toward finalizing an agreement with a national apparel company.

All in favor MOTION CARRIES.

2. Executive Director's Contract

The Compensation Committee recommended that the Board of Directors approve the contract as submitted to engage Mike Martino as Executive Director through the 2016 Olympic Games. The plan calls for conducting a nationwide search for the new executive director around May, 2016 - then Martino orientate and train the new person to facilitate a smooth transition shortly after the close of the 2016 Olympic Games.

A MOTION was made (Hoffmann) and seconded to accept the Compensation Committee recommendation to employ Michael S. Martino as USA Boxing Executive Director through August, 2016. All in favor MOTION CARRIES.

3. USA Boxing Updates

a. Executive Director's report prepared and presented by Mike Martino. Copy of report attached to these minutes.

- b. Mike advised the Board that he requested a two-week extension to the deadline (May 15, 2015) to notify AIBA of the new elected USAB BOD President, if the extension is denied, the vote will take place on Thursday, May 14, 2015.
- c. The USA Boxing Foundation has requested a list of athletes from which they may select an athlete to serve on their Board of Directors. Cam Awesome and Mikaela Mayer will meet and furnish these names.

Meeting was adjourned at 4:52 pm

Submitted by Lynette Smith on behalf of Mike Martino