



MINUTES
USA BOXING BOARD OF DIRECTORS
CONFERENCE CALL
October 25, 2010
12:00pm MST

I. Roll Call/Call to Order (12:05pm MST)

Board Members Present: President Adonis, Jeaneene Hildebrandt, Gary Pliner, Jim Beasley, Spence Carpenter, Gary Richards, Dr. Charles Butler, Kymmberli Stowe, Mikaela Mayer, Angel Bovee

Staff Present: Anthony Bartkowski (Interim Executive Director), Rose Tenorio (Executive Assistant)

II. Quorum Established

III. President's Report: President Adonis presented the issues and agenda items that need to be addressed in today's call.

IV. Old Business:

A. By-law approval and amendments, attorney recommendation

1. **MOTION/SECONDED/CARRIED (ADONIS/RICHARDS):** All athletes who have competed previously in other combat sports (including but not limited to judo, karate, taekwondo, and wrestling) must register as 'OPEN CLASS' athletes in USA boxing unless that competition was completed before the athlete reached 15 years of age. Bovee abstain. Unanimous vote.

B. Resolution for consideration by the USAB BOD

1. **MOTION/SECONDED/CARRIED (PLINER/BEASLEY):**

- a. Resolution. THEREFORE, IT IS HEREBY RESOLVED THAT Sections 8.14(a) and 8.15(a) of the USA Boxing Bylaws are hereby amended as follows:
- b. 8.14(a) The Board of Directors shall appoint the members of the Ethics Committee and its chair. **Two** members of the Ethics Committee shall satisfy the standards of independence for “independent directors” as set forth in these Bylaws; **the athlete member and the other two members of the Ethics Committee may, but are not required, to satisfy the standards of independence.** No director of the Board shall be appointed to the Ethics Committee.
- c. 8.15(a) The Board of Directors shall appoint the members of the Judicial Committee and its chair. **Two** members of the Judicial Committee shall satisfy the standards of independence for “independent directors” as set forth in these Bylaws; **the athlete member and the other two members of the Judicial Committee may, but are not required, to satisfy the standards of independence.** No director of the Board shall be appointed to the Judicial Committee
- d. IOC has granted WSB with 5 weight divisions. There will be a box-off at the end of the session; the winner from each 5 weight division will be given an automatic Olympic birth. Defeated boxers from this may go back to country to compete under their countries qualifying process under AIBA rules.

C. Departure agreement offered to Mike Martino by USAB BOD.

1. Martino agreed to accept the departure agreement and severance package.

- a. Martino would like to address the BOD with all his concerns while he was the interim executive director. It has been recommended by the Board that he may write a memo and the BOD can review and decide if they would like to address Martino directly with any questions or concerns.

V. **Closed Session:** 12:06.

VI. **New Business:**

A. *Athlete of the month..*

1. Stowe made MOTION to accept that USAB re-develops the athlete of the month, and acknowledge/recognize athletes who have demonstrated good sportsmanship.
2. **Discussion:** Stowe feels that there are athletes who show great sportsmanship and there are some individuals who don't; USAB should promote the athletes that do.
3. President Adonis appoints athlete directors, Bovee, Meyer and Stowe to execute this motion.
4. **MOTION/SECONDED/CARRIED (Adonis):** Motion amended until athlete directors can come up with a plan to execute this motion. All in favor.

Unanimous vote.

B. **Executive Directors Report:**

1. Anthony Bartkowski will be updating the BOD with by-weekly reports.

VII. Adjourned 1:12pm MST

Respectfully submitted,

Rose Tenorio
Executive Assistant