



MINUTES
USA BOXING BOARD OF DIRECTORS
CONFERENCE CALL
December 7, 2010
12:00pm MST

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

Board Members Present: Hal Adonis, President; Gary Pliner, Vice President; Jeaneene Hildebrandt, Women's Director; Jim Beasley, Affiliated Organization Director; Spence Carpenter, Officials Director; Gary Richards, Grassroots Director; Dr. Charles Butler, AIBA Director; Angel Bovee, Athlete Director (AAC Chair)

Board Members Absent: Kymmberli Stowe, Athlete Director (AAC Vice Chair); Mikaela Mayer, Athlete Director (Foundation Rep)

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. Approval of BOD Minutes:

1. Conference call August 8, 2010
2. Conference call September 16, 2010
3. Conference call October 9, 2010
4. Conference call October 25, 2010
5. Conference call November 17, 2010
6. Conference call November 22, 2010

All in favor. Unanimous vote.

V. New Business:

A. **MOTION/SECONDED/CARRIED (Adonis/Butler):** Accept Reginald Winston as Treasurer of the BOD.

- Hal Adonis – yes
- Gary Pliner – yes
- James Beasley – yes
- Angel Bovee – yes
- Dr. Butler – yes
- Spence Carpenter – yes
- Jeaneene Hildebrandt – yes
- Gary Richards – yes
- Ben Peterson – yes
- Reginald Winston – yes

All in favor. Unanimous vote.

B. **MOTION/SECONDED/CARRIED (Adonis/Carpenter):** **Appoint Jeaneene Hildebrandt and Gary Richards on the Audit Committee. All in favor. Unanimous vote.**

C. **New Executive Director:**

1. Dr. Butler is discussing negotiations with the new ED.
 - a. **Request:** President Adonis would like Dr. Butler to come back to the BOD and have attorneys look over final draft of ED contract.
 - b. Gary Richards questioned where the money raised by the new ED will be going. Dr. Butler discusses there will need to be a strategy in place of monies raised and where it will go and how it will be spent. Once the new ED is hired, that will be an agenda item for BOD meeting.

D. Ben Peterson Discusses a pending legal matter and how it may affect USAB.

E. Jeaneene Hildebrandt questions how the Nationals will be funded for 2011. Bartkowski states that the USOC will not be funding the Nationals as they have done so in the past.

Bartkowski thinks that USAB will need to identify a way to fund the Nationals, as this is a very

important event, and it should not be a deficit to the 2011 operating budget. Bovee questions why are there so many coaches being sent to other events, and feels we could use that money for other events that need funding, and possibly defray the cost for Nationals since that event is very important. Bartkowski states that there is a specific amount funded by the USOC for certain events and we can only use that funding for those events. Money cannot be used for other events. Bovee inquired to travel stipend for non-Olympic weight classes. Bartkowski states at this time it is not feasible with our current financial status. The USOC only funds Olympic weight categories.

F. National Coach – currently the national coach search committee has narrowed the applicants down to three and they will be doing interviews this week (Dec. 7th through Dec 10th).

G. Money owed to the Foundation – USAB will make a required payment in December to be up-to-date with payment arrangement.

VI. Adjourned 12:58 pm MST

Respectfully submitted,

Rose Tenorio
Executive Assistant