USA Boxing
Board of Director Meeting Minutes
December 22, 2010

1. Meeting Called to Order by President Hal Adonis at 12:04 p.m.

2. Roll Call

Present:
Hal Adonis, President
Gary Pliner, Vice President
Angel Bovee, Athlete Rep
Dr. Charles Butler, AIBA Director
Spence Carpenter, Officials Director
Jeaneene Hildebrandt, Women's Director
Gary Richards, Grassroots Director
Kymmberli Stowe, Athlete Rep
Ben Peterson, Independent Director
Reginald Winston, Independent Director

Absent:
Jim Beasley, Affiliated Organization Director
Mikaela Mayer, Athlete Rep – Foundation

Also present: Anthony Bartkowski, Interim Executive Director

It was noted that a quorum of the BOD was present.

3. National Coach Search Committee Chair, Gary Pliner reported on the National Coach Search. He stated that he and the other members of the committee, Bruce Kawano, Mikaela Mayer, Athlete Representative and Anthony Bartkowsi. Gary reported that 7 resumes were received and the Committee held a conference call to identify the top 3 candidates, and then conducted telephone interviews. After candidates were interviewed, the Committee voted unanimously to select Joe Zanders as the next National Coach. Gary Pliner called for a vote asking the BOD to approve the National Coach Search Committee's recommendation to hire Joe Zanders for the position.

Kymmberli Stowe moved, seconded by Reggie Winston to approve the nomination of Joe Zanders to be the national head coach of USAB, motion passed unanimously.

4. Hal Adonis – by-laws indicate that the BOD needs to identify a secretary of the BOD. Kymmberli Stowe voiced interested in the position, President Adonis asked for

nominations from anyone else that would like to run for this office, no one else volunteered to be considered for the secretary.

Gary Pliner nominated Kymmberli Stowe as secretary on USA Boxing's Board of Directors. 2nd by Gary Richards – vote unanimous in favor.

Reggie Winston left the call at 12:18 pm.

5. Dr. Butler gave an update on the ED search.

6. Ben Peterson gave an update on a legal matter. Hal Adonis thanked Ben Peterson for taking his time as a BOD member to look into this important issue.

7. Hal Adonis introduced Interim ED, Anthony Bartkowski.

   a. Annual Budget – Anthony reported that Deni Auclair of the Finance Task Force came to the office to work through the initial draft of the 2011 annual operating budget. There was a considerable deficit which has been greatly reduced in the second draft. Anthony stated that a proposed 2011 budget would be presented to the BOD in January for discussion and approval.

   b. National Championships – Anthony reported that the 2011 National Championships were being postponed until June because of a conflict with the AIBA WSB season schedule. He also stated that without additional revenue or sponsorships, all teams would have to fund their own travel, hotel and food expenses. Actual dates to be published in the near future.

Gary Richards wishes to discuss funding priorities, he moved, second by Jeaneene Hildebrandt to fund athletes before officials for the national championships. Unanimously passed.

Jeaneene Hildebrandt moved to go into closed session, seconded by Dr. Butler.

The Board of Directors entered closed session at 12:48 p.m.

Reconvened out of closed session ended 1:35 p.m.

Kymmberli Stowe gave kudos to Jeaneene Hildebrandt for the wonderful publicity and excellent interview that highlighted the USA Boxing women's program.

8. Old Business - None

9. New Business
   1. Hal recommends that the BOD tentatively set their next meeting for January 5, 2011. Depending upon negotiations with the ED candidate, he intends to have the candidate on the call with the BOD. Spence commented that January 7th would

be better for his schedule and Ben Peterson and others concurred that January 7th would be a better date.

Hal wished everyone a happy holiday season.

Motion to adjourn BOD meeting made by Gary Richards, 2nd Gary Pliner. Unanimously approved.

Meeting adjourned at 1:49 p.m.

Minutes respectfully submitted by Lynette Smith