

President Voy called the meeting to order at 8:00 PM EST.

Roll Call:

Board members present: Dr. Robert Voy, President; Sandy Martinez-Pino, Vice President; Pam Hodge, Secretary; Don Hebert, LBC Representative; Johnnie Woluewich, Member-at-large; Albert Guardado, Jr., Ronald Simms, Krysti Rosario, Athlete Representatives; Mike Martino, Group Member Representative

Board members absent: Dr. Frank Filiberto; Ken Butler and Lyle Aklestad, Members-at-large

Staff present: Eric Parthen, Executive Director

Agenda Items:

Tournament Committee - Sandy Martinez-Pino was designated by vote to serve as interim chair.

Coaches Committee - A motion was made and passed to approve Candy Lopez as chair.

International Committee - A motion was made and passed to approve Al Mitchell as chair.

USOC Membership and Credentials Committee - Dr. Voy reported on his meeting with the USOC Membership and Credentials Committee on September 28th. Also in attendance were Eric Parthen, Linda Gleeson and Ron Simms. Dr. Voy felt the meeting was much better than the July meeting. The main issues were finances, sanctioning and governance. The Committee was pleased that we paid our 2002 debt. Several members of the Committee defended USA Boxing's right to sanction boxing. The governance issues are still outstanding.