

President Voy called the meeting to order at 7:15 PM EST.

Roll Call:

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

Board members absent: Mike Martino, Group Member Representative; Ken Butler, Member-at-large (both excused)

Staff member present: Eric Parthen, Executive Director

Agenda Items:

Coaches Committee Chair - this item was tabled to await résumés of potential candidates.

Public Sector Member - this item was tabled.

USOC Membership and Credentials Committee Report - Dr. Voy recommended appointing Ken Butler to work with the Rules and Regulations Committee to develop legislation to help USA Boxing come into compliance. There was lengthy discussion about action to take to answer the compliance report. As nothing was resolved, it was agreed for Dr. Voy to report to the BOD with a plan of action in the next week.

The meeting ended with a moment of silence for Dr. Charles "Gino" Signorino and Eugene Rabbitt, both recently passed away. Gene Rabbit was a founding member of the USA Boxing Foundation. Dr. Signorino was Co-chair of the Medical Committee and a delegate to the BOG.