

Robert O. Voy, MD, President, called the meeting to order at 8:00 AM MST, March 28, 2003.

Roll Call: Secretary Pam Hodge

Board members present: Board Members Present: Dr. Robert Voy, President; Sandy Martinez-Pino, Vice President; Pam Hodge, Secretary (by conference phone); Dr. Frank Filiberto, Member-at-large; Mike Martino, Interim Treasurer, Don Hebert, LBC Representative; Ken Butler, Member-at-large; Lyle Aklestad, Member-at-large; Ray Silvas, Member-at-large; Albert Guardado, Jr., Athlete Representative, Ronald Simms, Athlete Representative; Krysti Rosario, Athlete Representative; Clytee Dunn, Group Member Representative

Staff members present: Eric Parthen, Executive Director; Linda Gleeson, Business Manager; Andy Stampley, Executive Assistant

Guest present: Bart Enoch, Corporate Counsel; USA Boxing members

Executive Director's Report:

Department Reports:

Irene Postma, Membership Services Director and Office Manager introduced Julie Dale, top candidate for the position. The BOD presented Postma with an engraved glass plaque in honor of her upcoming retirement.

Events:

Parthen reviewed the upcoming events, noting that the Four Nations Tournament, scheduled to be held in Reno, Nevada, will probably be postponed, due to the war in Iraq. He discussed the II Pan-American Qualifier in La Paz, Mexico, and the III Pan-American Qualifier in Colombia.

Approval of Board of Directors Minutes:

The Minutes of January 17, 2003 were approved as written.

President's Report: Robert O. Voy, MD

A2P Sponsorship Proposal:

The BOD continued their discussion regarding the proposal made to USA Boxing's BOD from A2P, and agreed to postpone the decision on the proposal until immediately after the Board of Governors (BOG) meeting this afternoon.

Vice President's Report: Sandy Martinez-Pino

USA Boxing Foundation Report:

Pino stressed that the stock market interest is currently about 2.9%. The Foundation decided not to have a meeting until the end of the year because of the decrease in assets, due to a depressed market, which in turn means no funds are currently available to grant to USA Boxing.

Treasurer's Report: Mike Martino, Interim Treasurer

Balance Sheet:

Since 50% of the registrations are received in the first quarter, our fund balance is in the positive.

Line of Credit:

The \$300,000 line of credit was used for two big items: the January Participant Accident and Catastrophic Insurance payment and the USOC loan payment. It needs to be paid down by May.

Two more General Liability payments of \$50,000 are due in the next two months.

Unfinished Business:

Compliance Issue:

The ad hoc USA Boxing task force wrote a letter to the USOC regarding USA Boxing's responses to compliance issues, then Parthen and Voy met with the USOC in San Diego in February. Parthen reported that there was considerable discussion about the sanction issue. Although a response was expected within weeks, the USOC has not yet replied in writing.

New Business

Approval of International Committee Team Leader Recommendations for Pan Am Games:

The BOD rejected the nominations made by the International Committee, and directed Parthen to request the International Committee to provide a listing of at least three names from which to choose.

Women's National Championships:

The BOD decided to allow women to enter the National Championships as open boxers, but agreed that these boxers would not receive travel stipends. Those boxers who qualify through a regional qualification process will receive travel stipends.

Electronic Scoring Committee:

Spence Carpenter spoke regarding the ESS committee having been placed under the BOD in the past. Carpenter felt it logically belongs under the Officials Committee, as it is the Officials Committee that makes assignments for computer scoring technicians, and the computer scoring technicians have to be officials. MOTION/SECONDED/CARRIED (Hebert) to make the Electronic Scoring Sub-Committee a sub-committee of the Officials Sub-Committee. Carried with one nay.

Foundation Term Limits:

As the Foundation will not meet until the fall, no changes will take place until then. The term limit study and recommendations have been received by the Foundation, and they will be addressed at a future time.

The BOD adjourned until after the BOG meeting.

The BOD resumed the meeting in Eric Parthen's office

Unfinished Business Continued:

The A2P contract was discussed further, and Counsel clarified six issues that he felt the BOD did not completely understand based on comments made to the Board of Governors. Counsel also confirmed his statement to the board before the lunch break today that he was available to meet with any interested board member over the break and provide a page by page explanation of the contract and answer any questions, and that no board member elected to meet with him.

A roll call vote was taken to approve the contract between USA Boxing and A2P.

Approve:

Sandy Pino

Pam Hodge

Don Hebert

Clytee Dunn

Ken Butler

Ron Simms

Krysti Rosario

Robert Voy

Disapprove:

Frank Filiberto

Lyle Aklestad

Albert Guardado

The meeting was adjourned.