

Robert O. Voy, MD, President, called the meeting to order at 8:00 PM MST, May 6, 2003.

Roll Call: Secretary Pam Hodge

Board members present: " 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; Ray Silvas, Member-at-large; Ken Butler, At-Large; Clytee Dunn, Group Member; Albert Guardado, Jr., Athlete Representative; Julius Fogle, Athlete Representative; Krysti Rosario, Athlete Representative; Mike Martino, Interim Treasurer

Ray Silvas had to leave the call due to a bad phone connection.

Staff members present: Eric Parthen, Executive Director

Agenda Items:

Old Business:

Pan Am Team Leaders Selection

New Business:

Right to Participate/Double Dipping

Awards at Women's Nationals

Uniforms at Women's Nationals

Old Business

Pan American Team Leader Selection:

There was discussion about the selection process used, whether it had been timely, and possible reasons for the low number of applications. Recommendations for process changes will be discussed at a future meeting.

Tracy O'Rourke and Jeremy Phillips were nominated for the position of Team Manager. A vote was taken. O'Rourke received the highest number of votes; he will be notified that he was selected as Team Manager for the Pan-American Games. By default, Phillips was selected as alternate, and will be notified accordingly.

New Business

Right to Participate/Double Dipping:

The Technical Committee has implemented a new rule stating that AIBA officials cannot serve on the Computer Scoring Committee or accept assignments as computer techs. Filiberto expressed his concerns about right to participate and the fact that there is no rule about "double dipping," and requested that the rule be rescinded. All board members agreed. Dr. Voy will speak to the committee chairs.

Awards at Women's National Championships:

Every attempt will be made for the champions and runners-up to receive awards equal to the awards presented at the Men's Nationals.

Uniforms at Women's National Championships:

Outfitting will be provided to the finalists.

Birthdate Cut-off Dates Prior to Olympics:

Dunn requested information on birth date cut off dates for events prior to the Olympics. Parthen will research dates of events and provide the BOD with a recommended date.

The next BOD meeting will possibly be in mid-August.