

Call to Order: President Voy called the meeting to order at 8:00 PM EST, May 22, 2003.

Roll Call: Secretary Pam Hodge

- 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

Staff present: Eric J. Parthen, Executive Director

Approval of Agenda:

Old Business:

- President's Report on A2P
- Budget Update

New Business:

- World Team Manager
- World Team Head Coach
- Pan Am Head Coach
- 2004 National Championships

Old Business:

A2P Contract

Dr. Voy reported on the status of the A2P contract. After the last BOD meeting, Dr. Voy signed the contract. Two addendums were not complete: the approval from AIBA and the approval from the USOC. AIBA has since sent a letter approving sponsorship. Because of recent problems within the USOC, however, the USOC was not able to address the contract. In the meantime, A2P went into the AIBA web site and found verbiage that confused their lawyers on how financial aid would be handled and about professionals being allowed to box in the Olympic Games. Professor Chowdhry, President of AIBA, was contacted. During a conference call which included Chowdhry, Dr. Voy, Sandy Martinez Pino and A2P representatives, Chowdhry reassured A2P that professionals would not be allowed to box. He also confirmed it in writing. Chowdhry assured USA Boxing that the rules would be removed from the AIBA web site. Everything is on hold until A2P is convinced that pros will not be allowed to box. This issue will be discussed at length with AIBA at the 2003 World Championships.

Budget Update

Mike Martino, Acting Treasurer, briefed the BOD on the budget. As of today, cash flow is good because membership revenue is front loaded. American Specialty Insurance is requiring a deposit of \$10,000 per month for possible claims. A finance committee meeting must be held in the next 30 days to adjust the

budget.

New Business:

World Championships Team Manager

The Board reviewed the three recommendations of the International Committee, and Robert Silva was approved as the World Team Manager.

World Championships Head Coach

The Board reviewed the three recommendations of the Coaches Committee, and named Frank Gentile as Head Coach for the World Championships.

Pan-American Games Head Coach

The Board reviewed the three recommendations of the Coaches Committee, and named Anthony Bradley as Head Coach for the Pan-American Games.

2004 National Championships

MOTION/SECONDED/CARRIED (Filiberto) to postpone holding the men's and women's championships together until after 2004.

The meeting was adjourned.