

President Voy called the meeting to order at 5:01 PM PST.

**Roll Call:** Secretary Pam Hodge

**Board Members Present:** Dr. Robert Voy, President; Sandy Martinez-Pino, Vice President; Pam Hodge, Secretary; Lyle Aklestad, Member-at-large; Ray Silvas, Member-at-large; Don Hebert, Member-at-large; Al Valenti, LBC Representative; Jim Beasley, Group Member Representative; Albert Guardado, Jr., Athlete Representative; Julius Fogle, Athlete Representative; Krysti Rosario, Athlete Representative

**Board Members Absent:** Mike Martino, Interim Treasurer; Dr. Frank Filiberto, Member-at-large

**Staff Present:** Andy Stampley, Executive Assistant

**Agenda Items:**

**LBC Director Election:**The Board of Review investigated the election process under which Al Valenti won the position of LBC Member Representative to the Board of Directors, and determined that the election was flawed for two reasons: Mr. Valenti was elected to the position of LBC Director to the USA Boxing Board of Directors without being an LBC delegate, and, the entire Board of Governors was allowed to vote, contrary to the rule that only LBC delegates can vote for the LBC Director. The BOR vacated the election results, leaving the position of LBC Delegate vacant. Because there is a procedure in place for filling vacancies on the USA Boxing Board of Directors, the BOR made no recommendations regarding the filling of the vacancy.

A motion was made, seconded and carried to appoint Al Valenti to sit on the Board as LBC Member Representative until the 2004 Annual Meeting, at which time a special election would be held for the position to serve out the remaining two years of the three-year term. At that election, anyone meeting the criteria in 212.2(c) would be eligible to run.

The meeting adjourned.