

President Voy called the meeting to order at 10:30 PM CST, February 19, 2004.

Roll Call: Secretary Pam Hodge

Board Members Present: Dr. Robert Voy, President; Sandy Martinez-Pino, Vice President; Pam Hodge, Secretary; Dr. Frank Filiberto, Member-at-large; Al Valenti, LBC Representative; Jim Beasley, Group Member Representative; Julius Fogle, Athlete Representative

Present by phone: Ray Silvas, Member-at-large; Lyle Aklestad, Member-at-large; Mike Martino, Interim Treasurer; Krysti Rosario, Athlete Representative; Albert Guardado, Athlete Representative

Members absent: Don Hebert, Member-at-large

Guests: Dick Trindle, Chair, Board of Review

Staff present: Eric Parthen, Executive Director

Agenda: Three members of USA Boxing's Board of Directors (Dr. Frank Filiberto, Jim Beasley and Al Valenti) requested an emergency meeting to settle disputes and problems regarding the 152-pound weight class quarterfinals and grievance.

Dr. Filiberto went through the details of the event. Pino explained the procedure for selecting a grievance committee. The third committee did not uphold the grievance and disqualified Berto.

Parthen is concerned about the rights of the other athletes, following the Board and USOC approved selection procedures, and that the Board does not have the authority to overturn the decisions of grievance committees.

A motion was made, seconded and carried to redraw the 152-pound weight class and rebox at a later date with all athletes. Vote, 7-2, with one abstention.

A motion was made, seconded and carried that for Juan McPherson to enter the tournament, he must have a certified neurosurgical exam and clearance.

The meeting adjourned.