

HIGHLIGHTS
OF
APPROVED MINUTES
OF THE
BOARD OF DIRECTORS
CONFERENCE CALL
FEBRUARY 10, 2005

President Martinez-Pino called the meeting to order at 4:30PM EST.

Roll Call: Pam Hodge

Board Members Present: Sandy Martinez-Pino, President; Bill Meartz, Vice-President; Pam Hodge, Secretary; Mike Martino, Treasurer; Dr. Robert Voy, Past President; Albert Guardado, Athlete Representative; Krysti Rosario, Athlete Representative; Mike Rosario, At-Large Director, Don Hebert, At-Large Director; Mo Smith, Group Member Representative joined the call later.

Members Absent: Ray Silvas, At-Large Director; Al Valenti, LBC Representative; Julius Fogle, Athlete Representative

Agenda: Meeting with USOC

President Martinez-Pino was called to a meeting with Jim Scherr, Acting CEO of the United States Olympic Committee (USOC). Scherr wanted to introduce himself and talk about USA Boxing and its future goals. Scherr is very supportive of USA Boxing and supports our search for a new Executive Director.

USOC would like our help and to help us. They are facing staff reduction and would like to offer an employee to assist USA Boxing in carrying out the High Performance Plan. Salary and benefits would be paid by the USOC. Employee would report directly to Martinez Pino and she is free to cancel the agreement at any time. Employee would only be with USA Boxing until the new ED is hired. Employee's main duty would be to move the High Performance Plan forward.

There was much discussion about a letter recently received concerning funding by the USOC. The USOC budget should be signed next week and we will find out how much support we will get.

Martinez-Pino will meet with Scherr and potential employee tomorrow February 11th to discuss plan. All BOD members felt that if she is comfortable with the employee that she should move forward. All BOD members need to read the HPP.

MOTION/SECONDED/CARRIED (Hebert) to allow USA Boxing President to work with USOC on a loaned employee agreement.

The meeting adjourned.