

President Martinez-Pino called the meeting to order at 11:00 AM EST.

Roll Call:

Board Members Present: Sandy Martinez-Pino, President; Pam Hodge, Secretary; Mike Martino, Treasurer; Dr. Robert Voy, Past President; Albert Guardado, Jr., Athlete Representative; Krysti Rosario, Athlete Representative; Mike Rosario, At-Large Director; Ray Silvas, At-Large Director; Mo Smith, Group Member Representative

Board Members Absent: Bill Meartz, Vice-President; Don Hebert, At-Large Director; Al Valenti, LBC Representative; Aaron Alafa, Athlete Representative

Agenda: Executive Director's Contract

The Executive Committee has been negotiating with Lamont Jones since early June 2005. Some issues that had to be worked out were bonuses, travel, and termination. The Executive Director's salary will be published on a nonprofit website, as required by Public Law.

Jones will be allowed to provide advisory services to two endeavors. Jones will terminate all contacts with professionals by August 1st.

A motion was made, seconded and carried to approve the salary structure and benefit package as discussed.