

President Martinez-Pino called the meeting to order at 10:00AM EST.

Roll Call:

Board Members Present: Sandy Martinez-Pino, President; Bill Meartz, Vice-President; Pam Hodge, Secretary (joined call at 10:25); Mike Martino, Treasurer (left call at 10:35); 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 (joined call at 10:20); Don Hebert, At-Large Director

Board Members Absent: Al Valenti, LBC Representative; Aaron Alafa, Athlete Representative

Staff Present: Lamont Jones, Executive Director

Corporate Counsel: Bart Enoch

Agenda:

A2P Proposed Addendum:

The BOD discussed the proposed addendum from A2P. After discussion, a motion was made, seconded and carried to ask for an extension for the addendum for up to 30 days as we need to negotiate the following additional items.

Guarantee funds from original contract until 2012

80/20 revenue split on each event

Minimum number of events per year (2)

\$500,000 owed from original contract upon signing

Have no impact on the De La Hoya event

Jones agreed to provide his comments in writing to Enoch by Labor Day.

Foundation Request

In preparation for the Foundation meeting on Saturday, Meartz had asked the office to look into cost of a tutor during training camps. The figure would be about \$3,000. A motion was made, seconded and carried to request up to \$10,000 from the Foundation to pay for a tutor during training camps.

The meeting adjourned.

