

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

Roll Call:

Board Members Present: Sandy Martinez-Pino, President; Bill Meertz, 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; Don Hebert, At-Large Director; Al Valenti, LBC Representative; Aaron Alafa, Athlete Representative

Board Members Absent: Mo Smith, Group Member Representative

Staff Present: Lamont Jones, Executive Director; Anthony Bartkowski, Events Director

Corporate Counsel: Bart Enoch

Guest: Jay Warwick, USOC

Agenda:

A2P Proposed Addendum

Enoch had received a call from Jim Scherr, Executive Director, USOC about the USOC's concerns about the proposed addendum. These concerns included whether USA Boxing was giving up too much of its managerial and governing authority under the deal. The USOC was also concerned about A2P's refusal to exempt the Oscar De La Hoya Tournament from the deal.

The BOD went into Executive Session, then came out of Executive Session.

A motion was made and seconded. Jones requested a chance to address the addendum. The question had been called for, his request was denied and the vote was taken. The motion was carried to approve and sign the A2P addendum contingent upon approval by the USOC.

Hebert asked how this addendum affected the money we receive from the USOC. Pino explained that this did not affect USOC funds unless we had requested funds for an event that would come under this contract. If funds had been requested from the USOC, USAB could ask the USOC to reallocate these funds to other events.

Jay Warwick, USOC, had joined the call while the BOD was in Executive Session. He rejoined the call. Warwick stated that USOC would like the opportunity to review the addendum. Hodge read the passed motion to Warwick who was satisfied that the addendum would not be signed without USOC approval. Warwick left the call.

2008 Olympic Team/2007 Pan American Selection Procedures

Jones stated that since we will be selecting the Olympic Team a year earlier, we must get the selection procedures to the USOC for approval. The first qualifier is the World Championship in 2007. The Pam Ams will not be a qualifier. The first Olympic Trials event will be the 2006 Golden Gloves. Hodge recommended that Jones contact the Armed Forces and ask them to have their 2007 event at the end of 2006. Currently, the 2006 Armed Forces event is in February 2006; the athletes may not be in the service a year later.

Jones will provide selection procedures to the BOD 10 days prior to the annual meeting.

The meeting adjourned.