

President Meartz called the meeting to order at 11:00 AM EST.

Roll Call: Board Members Present: Bill Meartz, President; Joe Smith, Vice-President; Pam Hodge, Secretary; Mike Martino, Treasurer; Albert Guardado, Jr., Athlete Representative; Krysti Rosario, Athlete Representative; Aaron Alafa, Athlete Representative; Don Hebert, At-Large Director; Joe Zanders, At-Large Director; Buddy Davis, At-Large Director; John Brown (Left the call at 11:34), LBC Representative; Steve Brown, Group Member Representative

Staff Present: Lamont Jones, Executive Director; Andy Stampley, Executive Assistant

Agenda:

Foundation Request - Jones said the insurance company needed a policy in place and implemented by 2007. The USOC will mandate that all NGBs implement background check policies. The insurance company wants uniformity, and we need an outside company to implement. Everyone must have the same check. This will probably stop ringside registrations. A motion was made, seconded and carried to send a request to the Foundation for funding in the amount of \$76,000 for background checks.

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Committee Chairs - President Meartz submitted a proposed list of committee chairs and vice chairs. Concern was expressed about having two people appointed to chair two different committees. A roll call vote was taken, and the recommendations of President Meartz passed.

Surcharge: The Board of Governors capped sanction fees at \$90. Martino said sanction fees in the rulebook should have read \$250. Sanction fees can remain at \$90 and an insurance surcharge can be added every year based on the increase of insurance rates. Because of A2P's 2006 subsidy, the fee for 2006 is \$35, reduced from \$160. Martino said membership fees must pay for membership services. Jones said with the A2P subsidy for outfitting, we were able to reduce fees from \$250 to \$125. A motion was made, seconded and carried to add a \$35 insurance surcharge to sanction fees for 2006.

Executive Director Issues:

Julie Dale has moved on to other things. The office is moving forward with implementing background checks. Jones is pleased that A2P and Brand Jordan were able to work out issues and allowed the outfitting to be used by the USA Team at the World Championships. CompuBox has approached USA Boxing about developing a new scoring system. They would like to meet with AIBA officials to address

the new system, to secure an exemption so that the new system can be used at the Oscar event, and to approach AIBA from the standpoint of making the system better for TV and to help them with the IOC issues over scoring. Jones will try to meet with Chowdhry in China.

The meeting was adjourned.