

## USA BOXING BOARD OF DIRECTORS EMAIL VOTE MEETING MINUTES

February 13, 2025

On February 13, 2025, an email MOTION was made (Tyson Lee) and seconded (Elise Seignolle) to approve the August 28, 2024 minutes; the September 9, 2024 minutes; the September 30, 2024 minutes; the November 20, 2024 minutes; and December 4, 2024 minutes. There were 7 votes in favor and 4 abstains from failure to respond to the vote (four board members were not part of the quorum as they were suspended or positions vacant.) MOTION PASSED.

