



**Board of Directors Meeting Minutes
August 28, 2026**

Meeting Called to Order: 1000 MDT, August 28, 2026

Board Members Present: Angelica Colantunoni, Christy Halbert, Chris Trombetta, Elise Seignolle, Eric Buller, Lauren Migliacci, Meg Lassarat, Alex Love, Colin Brady (late arrival)

Excused absences: Sa 'Rai Brown-EL, Stacia Suttles

Others present: Mike McAtee (ED), Lisa Peterson (Finance Director), Liana Tobin (Executive Admin)

Opening and Agenda

The meeting convened with confirmation that a quorum was present. Chris Trombetta chaired the session and noted a full agenda, highlighting discussion and voting items related to broadcast and media rights, a World Boxing qualifier hosting opportunity, a professional boxer pathway initiative, a First Vice President election notice, and a Pan American leadership nomination.

Conflict Declarations

Elise Seignolle stated that she would not participate in voting regarding the proposed Pan American qualifier hosting matter due to her Pan America role.

Chris Trombetta declared a standing conflict regarding any discussion involving Zuffa in connection with the broadcast and media rights topic.

Prior Minutes Approval

The board reviewed the July 31 meeting minutes. A correction was requested to ensure Christy Halbert's surname was included. Following discussion, the minutes were approved unanimously.

Broadcast and Media Rights Task Force Report

Angelica presented findings from the task force review of the existing broadcast and media rights



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process. The task force concluded that the materials received did not provide comparable responses to the original solicitation, making meaningful evaluation difficult.

Key discussion points included:

Recommendations to restart the solicitation process.
Greater attention to athlete media rights and exclusivity provisions.
Exploration of a USA Boxing-owned streaming or OTT platform model.
Consideration of broader media opportunities tied to future events.

Motion 1

The board voted to:
Make no award under the current broadcast and media rights solicitation.
End the current process.
Notify all parties involved in the process by the specified deadline.

Result: Approved unanimously.

Motion 2

The board voted to:
Direct staff and task force to develop replacement solicitation materials.
Establish timelines for draft preparation, review, and board authorization.

Result: Approved unanimously.

Pan American Olympic Qualification Event Proposal

Meg presented the task force recommendation regarding hosting the 2027 Pan American Olympic qualification event in the United States.

Discussion included:
Competitive advantages associated with hosting.
Opportunities to increase visibility of athletes and sport.
Financial considerations and sponsorship support.
Confirmation that the event budget would be structured as a standalone, net-neutral effort.

Motion

The board voted to pursue hosting the 2027 Pan American Olympic qualification event in the United States.

Result: Approved, with Elise Seignolle abstaining due to her previously disclosed conflict.



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LA28 Eligibility Pathway Initiative

Christy presented the task force recommendation concerning LA28 in lieu of Colin's absence.

Discussion topics included:

Timing relative to qualification events.

Potential tournament structures.

Funding considerations and sponsorship opportunities.

Legal and regulatory requirements.

Possible future guidance from World Boxing regarding professional boxer eligibility.

Selection procedures and operational planning.

Motion

The board voted to:

Continue exploring the LA28 eligibility pathway initiative.

Delegate oversight to the task force.

Authorize funding of up to \$150,000 for legal and related exploratory work.

Establish reporting milestones tied to legal review, selection procedures, and forthcoming World Boxing decisions.

Result: Approved unanimously.

First Vice President Election Notice

Mike McAtee informed the board that election materials and timelines for the First Vice President position would be distributed. The vote is scheduled for a future board meeting, and clarification regarding eligibility requirements was being reviewed.

Pan American Leadership Nomination

The board considered a recommendation to support Elise Seignolle for reelection to a Pan American leadership position.

Prior to discussion, Elise left the meeting to avoid participation in deliberations concerning her nomination.



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Board members discussed her contributions, including organizational development, relationship building among member nations, communications efforts, and educational initiatives.

Motion

The board voted to support Elise Seignolle's nomination for reelection.

Result: Approved unanimously.

Board Action Items

The board agreed that remaining board action items and assignments would be handled electronically.

Closed Session

Motion

The USAB BOD to delegate the review and approval of USAB's addendum to the USOPC's community note to Angelica Colantuoni.

Results: Approved unanimously

Meeting adjourned at 12:01 pm MDT on August 28th, 2026



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