



**Board of Directors Meeting Minutes
Monday, September 30, 2024**

Meeting Called to Order: Tyson Lee, Board Chairperson called the meeting to order at 4:05 pm MST. Lee stated that in accordance with United States Olympic Paralympic Committee (USOPC) compliance at the beginning of each meeting, board members need to review the agenda and disclose any perceived conflicts of interest. The board reviewed the agenda and there were no perceived conflicts of interest.

Roll call: Mary Martinez, Executive Assistant, conducted roll call.

Board Members Present: Tyson Lee, Christy Halbert, Darryl Smith, Elise Seignolle, Angelica Colantuoni, Héctor Colón. Absent: Chris Trombetta, Rahim Gonzales, Jonathan Prin, Danielle Perkins, and Omari Jones. Quorum was established.

Staff Present: Mike McAtee, Mary Martinez, Lynette Smith, and Stephen Hess (USA Boxing Attorney).

Board Chairperson: Lee established the purpose of the meeting is to get additional information regarding the existing USA Boxing Transgender policy. USA Boxing's attorney, Stephen Hess, was present to share his findings based on conversations with the United States Olympic and Paralympic Committee (USOPC).

A MOTION was made (Colon) and seconded (Colantuoni) to move into Executive Session to discuss Transgender Policy at 4:20 pm. MOTION Passed.

A MOTION was made (Seignolle) and seconded (colon) to exit Executive Session at 5:19 pm. MOTION Passed.

Adjournment: A MOTION was made (Colon) and seconded (Seignolle) to adjourn the meeting.

Tyson Lee adjourned the meeting at 5:20 pm MT.

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