



**Board of Directors Meeting Minutes
May 27, 2026**

Meeting Called to Order: The meeting was called to order by Chris Trombetta, the Chair at 1806 MDT. In accordance with USOPC compliance, at the beginning of each meeting, board members need to review the agenda and disclose any actual or perceived conflicts of interest.

Conflict of Interest Disclosures: Eric Buller, board member, disclosed a potential conflict related to involvement in a college boxing livestream initiative and noted that they may abstain from any related vote. Chris Trombetta, the Chair, reiterated a standing conflict regarding media-related matters involving specific companies and confirmed intent to abstain from future votes where applicable.

Board Members Present: Chris Trombetta, Stacia Suttles, Elise Seignolle, Lauren Migliacci, Alex Love, Meg Lassarat, Christy Halbert, Angelica Colantuoni, Eric Buller, Colin Brady

Others present: Mike McAtee, Executive Director; Liana Tobin, Strategic Project Lead, and Executive Assistant

Quorum Confirmation

Approval of Prior Meeting Minutes

Four prior meeting minutes were presented for approval. After confirming no further discussion. Meg Lassarat moved to “approve the meeting minutes as presented and authorize these to be posted to the USA Boxing website in accordance with our bylaws.” Elise Seignolle seconded.

- Outcome: Motion passed unanimously.

Executive Director Report

Mike McAtee, the Executive Director, provided updates on membership trends, revenue, and partnerships:

- Membership levels were tracking close to prior years, with expectations to exceed the previous year's total.
- A shortfall in projected revenue was noted, with mitigation efforts underway through



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vendor engagement and sponsorship outreach.

- New and ongoing partnership discussions included corporate sponsors, vendors, and event-based activations aimed at generating additional revenue.
- Foundation and donor engagement efforts, including meetings with potential sponsors and organizations, were highlighted as a key focus area.

Treasurer and Financial Update

Elise Seignolle, the Treasurer, presented the Q1 financial overview:

- Revenue exceeded budget expectations with positive net income reported.
- Liquidity and cash position were stable.
- Key risks identified included declining membership and sanction counts, as well as continued pressure from operating and travel expenses.
- Emphasis was placed on improving data analytics to better understand trends and guide decision-making.

Lisa Peterson included: the completion of audit fieldwork, with draft results expected in the coming months, and the full repayment of a prior financial obligation related to a foundation loan.

Meg Lassarat moved to approve Q1 financials. Lauren Migliacci seconded.

- Outcome: Motion passed unanimously.

LA 2028 and Olympic Qualification Update

Mike McAtee provided an update on Olympic qualification pathways and planning:

- Approval of qualification systems with multiple opportunities for athlete qualification over the next cycle.
- Host nation participation guarantees were reviewed.
- Potential bid opportunities for hosting qualification events were discussed, including estimated costs and strategic benefits.
- Ongoing advocacy efforts were noted to ensure favorable qualification structures for athletes.

Governance and Strategic Updates

Mike McAtee sent a succession planning framework, which was introduced, with plans to create a task force for further refinement.

The processes for filling open independent board positions were outlined, including engagement with external search firms and requests for board member recommendations.
Operational and Board Management Updates

Old Business Items



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Liana Tobin announced the development of a new SharePoint-based system will be implemented to centralize documents, improve security, and track board action items through a structured workflow tool.

Chris Trombetta stated that a media RFP task force was established to review submissions and provide recommendations to the board, composed of Angelica, Elise, Stacia, and Lauren.

New Business Items

A proposal was introduced to improve meeting cadence, including consideration of more frequent meetings and adjustments to meeting times.

Future Meeting Planning

- Preliminary discussion included scheduling future board meetings, including a potential in-person meeting in Colorado in July.

Executive Session

Meg Lassarar moved to “enter executive session with voting members only.” Angelica Colantuoni seconded.

- Outcome: Motion passed unanimously.

Adjournment

At 2020 MDT, Elise Seignolle motioned to adjourn. Christy Halbert seconded.

- Outcome: Motion passed unanimously.



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