



Board of Directors Meeting Minutes - March 22, 2023

Meeting Called to Order: Tyson Lee, Board Chairperson called the meeting to order at 6:07 pm MST. Lee stated that in accordance with 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: Stacy Arredondo, Executive Assistant, conducted roll call.

Board Members Present: Eric Buller, Brian Ceballo, Angelica Colantuoni, Hector Colon, Rahim Gonzales, Christy Halbert, joined 7:15 pm Omari Jones, Tyson Lee, Danielle Perkins (joined at 6:14 pm), Jonathan Prin, Elise Seignolle, Darryl Smith, and Chris Trombetta. Absent: Franchon Crews-Dezurn and Ebony Haliburton. Quorum was established.

Staff present: Mike McAtee and Stacy Arredondo.

Board Chairperson Report: Lee welcomed everyone to the meeting. He congratulated Rahim Gonzales for his success in Bulgaria. He announced that Darryl Smith will be the Board's representative on the Foundation; Angelica Colantuoni and Omari Jones on the Marketing Task Force; and Hector Colon, Danielle Perkins, and himself on the Strategic Plan Task Force.

Approval of Meeting Minutes from February 22, 2023 (Resolution 1) A MOTION was made (Colon) and seconded (Halbert) to approve the February 22, 2023 minutes. MOTION PASSED.

EXECUTIVE SESSION: At 6:14 pm, A MOTION was made (Prin) and seconded (Colon) to go into Executive Session including McAtee and Arredondo. MOTION Passed. International relations were discussed and decision to terminate membership in the International Boxing Association (IBA) was made. At 7:38 pm a MOTION was made to leave Executive Session (Prin) and seconded by (Gonzales). MOTION PASSED

ADJOURNMENT: At 7:40 pm, A MOTION was made to adjourn the meeting (Colon) and seconded by Ceballo. MOTION PASSED.

Resolution 1

WHEREAS USA Boxing's Board of Directors met on February 22, 2023, and meeting minutes were taken,

Be it RESOLVED that the February 22, 2023 meeting minutes be approved.



USA Boxing, Inc.

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