



**USA BOXING BOARD OF DIRECTORS  
EMAIL VOTE MEETING MINUTES  
June 12, 2018**

On June 12, 2018, an email MOTION was made (Awesome) and seconded (Brown) to adopt the USA Boxing Strategic Plan. All board members voted yes and none opposed. The MOTION carried and the Strategic Plan will be put into action and posted on the website.

It should be noted that there were several steps over the past 9 months to create the plan including:

- Initial meeting of the steering committee led by Board Member Lew Perkins last fall
- Several meetings between staff and the USOC Strategic Planning Director and NGB Vice President
- A two-day planning summit facilitated by the USOC Strategic Planning Department with the USA Boxing Strategic Planning Committee (3 board members, 3 athlete representatives, 2 foundation members, a coach, alumni association representative and 5 staff members)
- The initial draft created by the USOC team
- Revision input from the committee and USA Boxing staff
- Board given the opportunity to review and ask questions to Executive Director

**USA Boxing, Inc.**

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