

Michigan LBC

Board of Directors

Minutes of BOD conference call on 03/30/2017 – as previously discussed in email to all BOD members

Board members on call: Ron Cunningham, Gary Richards, Betty Richards, Cheri Szendre, Scott Dexter

Unable to reach/contact: Jarrell Brackett, Burim Beqiri. (athlete reps)

8:02pm

Conference call initiated by President Ron Cunningham to address the appointment of the Judicial Committee Chairman. Ron proposed the appointment of Dennis Shimmell as Chairman. Appointment was approved unanimously.

It was further discussed and agreed upon unanimously that as the Treasurer, Betty Richards would chair the Finance committee, and as Chief of Officials, Scott Dexter would chair the Officials committee.

Also, that President Ron Cunningham would serve on all committees as an ex-officio member.

A proposal for to dissolve the Silver Gloves as a committee, with the suggestion of following the structure currently used for Golden Gloves of a “seat at the table” for sitting chairman Sweeney. It was confirmed that the position has no voting right, but would allow for inclusion in meetings and continue to foster open discussion. The change was approved unanimously; Ron will contact the affected members.

Meeting was adjourned at 8:26pm.

Next meeting will be a full BOD meeting to take place in approximately 60 days. Further correspondence will be sent to all registered LBC members soon.

Minutes recorded by Cheri Szendre, Secretary

RJC/cls

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