

## **Addendum to MAUSA Boxing Board of Directors Meeting December 17, 2017**

1. The MAUSA Boxing Board of Directors meeting was held Sunday, December 17, 2017 at the Ramada Inn, Saginaw Hwy, Lansing MI at 11:00am

2. Board members present Term

- a. President – Ron Cunningham December 31, 2020
- b. Vice President – Gary Richards December 31, 2020
- c. Treasurer – Betty Richards December 31, 2020
- d. Secretary – Cheri Szendre December 31, 2020 (arrived late)
- e. Registration Chairman – Ed Mosley
- f. Athlete Representative – Jarrell Brackett and Sarah Rae December 31, 2020
- g. Chief of Officials - Scott Dexter December 31, 2020 (arrived late)
- h. MI Golden Gloves Director – Dave Packer (arrived late)
- i. JO Director – Eric McGuire

These notes represent the items discussed at the Post BoG meeting for only the BoD.

Note: Jarrell Brackett was not present for this meeting as he left during the BoG meeting.

1. President Cunningham discussed that unfortunately we were not able to vote today on the new Policy and Procedure Manual and that at the last meeting the BOD agreed to keep following the old one and not follow the new one until the Board of Governors meeting today. He stated he wanted to make a motion to follow the new policy and procedure manual until a new BoG meeting can be set, he stated we did not have to wait 12 months before calling another BoG meeting. The new policy and procedure manual has been sent to COS for approval without response as of this date.

Pres. Cunningham made a motion, 2<sup>nd</sup> by Sarah Batenburg to accept the new manual as written until the next BoG meeting allowing for modification as indicated by USAB.

Pres. Cunningham called for the vote, the vote was unanimous in favor of adopting the new p/p as stated above.

Meeting dismissed approx.. 3pm.