

**USA Boxing Gulf Association
Board of Directors Meeting**

Location: Conroe Boxing Show

Date: March 4th, 2017

Board of Directors Attendees (3):

Michael Campbell – Vice President

Diana Cromeans – Treasurer & Registration Chairperson

Angel Herrera – Chief of Officials

Board of Directors Committee Chair Attendees (4):

Clara Savannah – J/O Chairperson

Bambi Manzo – Asst. Chief of Officials

Derwin Richards – Asst. Chief of Officials

Alex Leon – Competition Committee Chair

Board of Directors & Chairs Unable to Attend:

Juan Moya – President

Brian McDonald – Secretary

Carmen Vargas – Athlete Representative

Jemiah Richards – Athlete Representative

James Johnson – Coaches Committee Chair

David Pereida – LBC Tournament Director

Agenda:

Order of Business:

(1) Roll Call & Agenda

(2) New Business

A. Resignation of Juan Moya

B. Awards Recognition

C. Upcoming Shows

(3) Adjournment

Meeting was called to order by President Michael Campbell at 4:45 PM and reviewed the Agenda

1. Michael Campbell conducted the roll call and reviewed the Agenda. Reading of previous meeting minutes was waived without objection
2. BOD received Juan Moya's resignation. Michael made a motion to accept Moya's resignation (attached), seconded by Angel, & accepted unanimously by all present.
3. As per the bylaws, Vice President will assume the role of President until the next election. A suitable replacement for Vice President will be identified and appointed by the BoD.
3. Discussion about April 15th awards recognition show planning.
4. Coverage for upcoming shows was talked about.
5. Motion made by Michael to adjourn meeting and without objection, the meeting was adjourned at 4:55 pm.

Meeting Minutes prepared by: Michael Campbell, Gulf Association President
Meeting Minutes published for Gulf LBC Membership on 3/5/2017.

February 27th, 2017

To: Board of Directors
USA Boxing Gulf Association (Gulf LBC)
Houston, Texas

From: Juan Moya Sr
President, Gulf LBC

Subject: Letter of Resignation

1. The purpose of this letter is to submit my resignation as President of the Gulf LBC, USA Boxing, Houston, Texas to be officially effective on March 4th, 2017.
2. I have decided to relocate to my hometown of Mercedes, Texas and be closer to my family, Children, Grand Children and Great Grand Children, and also due some health issues. I have been saying this for years but finally made the decision.
3. I would like to express my gratitude to all of you for all the support you have rendered during my tenure with the Gulf LBC. It has been an honor and pleasure to serve you in several of the offices I have held. This a great LBC that does great things for our Athletes and I would like to wish you continued success in the great sport of boxing.
4. The transition will take place In Accordance with USA Boxing Constitution and By-Laws as soon as possible.

Respectfully,

///Original Signed//
JUAN MOYA SR.