



BoD Meeting Minutes – February 16, 2026 Online

Meeting Called to Order at 15:19 ET by Elise Seignolle, President

Roll Call: Chris Cugliari, Secretary General, conducted the roll call.

- Board Members Present: Elise Seignolle, Ryan O'Shea, Marcos Candido de Brito, Kathy Harper-Hall, Stephen Jones, Dhany Reyes (joined in-progress)
- Board Members Absent: Tamm Thibeault, Tomas Cianca, Amabelis Camano.
- Quorum: Quorum was established with five of nine voting members present.

Conflicts of Interest:

- No new conflicts were disclosed by members present.

Approval of Minutes:

- The meeting minutes from January 9th were reviewed.
- Motion: Ryan O'Shea moved to approve, seconded by Kathy Harper-Hall.
- Vote: Motion passed unanimously.
- The approved minutes will be posted to SharePoint.

Extraordinary Congress (March 31, 2026)

- The meeting will take place at 12:00 PM ET.
- Invitations, links, and the agenda have been distributed.
- All voting delegate information must be submitted by March 1st.

Statutes Amendments

- The Governance Chamber (Marissa) submitted revised statutes intended to eliminate contradictions and align with World Boxing.
- Discussion: Kathy Harper-Hall proposed an amendment (Article 8.17.2) allowing World Boxing Board members from the Pan American region to attend Confederation meetings as guests with the authority to speak but no voting rights.
- Motion: Elise Seignolle moved to approve the revised statutes including the new amendment, seconded by Stephen Jones.
- Vote: Motion passed unanimously.

2026 Budget Approval

- Secretary General Chris Cugliari presented a projected 2026 revenue of \$96,475, primarily from sponsorships (\$70,000) and membership fees. This budget was previously approved by the Finance & Audit Committee.
- The budget aims for nearly zero-based income after a \$9,000 planned repayment to USA Boxing for 2025 expenses.
- Motion: Stephen Jones moved to approve, seconded by Ryan O'Shea.
- Vote: Motion passed unanimously.

Appointment of Auditors

- The Finance Committee recommended engaging Wolf & Company (Waffen and Goodwin) for the 2025 audit and Form 990 filing at a cost of approximately \$7,000.
- Motion: Ryan O'Shea moved to approve, seconded by Elise Seignolle.
- Vote: Motion passed unanimously.

New Business

- 2026 Annual Congress: A call for bids will be sent to National Federations shortly, with a preference for a date in Q4 (October–December).
- Record Books: National Federations can purchase record books for \$10 and collect them at the upcoming tournament in Guadalajara.



- Travel Visas: Dhany Reyes raised concerns regarding travel itineraries for the Thailand event; Elise and Chris will follow up with World Boxing (AF) to resolve flight routing issues.

Adjournment: 16:02 ET (approximately 43 minutes duration).

- Motion: Kathy Harper-Hall moved to adjourn, seconded by Stephen Jones.
- Next Meeting: Strategic board meeting scheduled for Monday, February 23, 2026.

