**June 3, 2019 Minutes of Combat Sports Authority of Maine**

**Meeting convened:** 17:08

**Date:** 6/3/19 Time: 17:08 **Location:** Westbrook Community Center, Westbrook ME

**Presiding**: Hal Pierce

**Members present:** Hal Pierce, Bill Bouffard, john Pinette, Chris Guild,

**Members Absent**: Misty Guild

**Quorum Present**: 4 Members

Guests: Nick Disalvo

Assistant Attorney General, James M. Bowie

**Approval of Minutes:**

Motion made by Jon Pinette to accept minutes of May 2019. Motion 2nd by Bill Bouffard.

Motion carried. Unanimous.

**Officer’s Reports:**

1. Treasurer’s report:
   1. Treasurer’s report - $15,669.17
   2. Next reimbursement date is August 31, 2019

Motion made by Bill Bouffard to accept treasurer’s report. Motion 2nd by Jon Pinette.

Motion carried. Unanimous.

1. Communication with AAG Bowie:

AAG Bowie – Book Hearing with Secretary of State. Date: Late July

Action for all: Review documents before next meeting.

**Current Business**

1. New MMA & Boxing rules – Hearing to be booked in late July.
2. NEF 39 Card submitted. Motion to accept card by Bill Bouffard. Motion 2nd by Jon Pinette

**New business:**

1. Dates for the remainder of 2019 – 7/1, 8/5, 9/2, 10/7, 11/4 & 12/2
2. No interest in attending ABC AGM meeting in AZ.
3. Election of Officers on 7/1

**Adjourn:**

Motion made by Bill Bouffard to adjourn. Motion 2nd by Jon Pinette.

Motion carried. Unanimous.

Meeting Adjourned at: 17:57

Next Meeting Date; July 1, 2019