



**MEETING MINUTES**  
**USA National Karate-do Federation Board of Directors Meeting**  
**June 27, 2023, 8:00pm Central time via Zoom**

**Board Members in Attendance**

Elisa Au  
Michael Donadio  
Sasha Gerritson  
Pat Hickey  
Brian Hilliard  
Angel Johnson  
Todd Myers  
Brian Ramrup  
Tom Scott  
Senthil Thiyagarajan

**Staff**

Michael Cain

**Call to Order** – Elisa Au called the meeting to order at 8:03pm Central Time (CT).

Motion to enter Executive Session was made by Elisa Au, seconded by Sasha Gerritson.  
Motion approved: Votes in favor = 9; Opposed = 0; Abstained = 0

**Executive Session**

Brian Hilliard joined the meeting at 8:10pm CT

The Board had a healthy discussion about the Pan American Karate Federation Technical Commission member seat.

Motion to leave Executive Session and enter Closed Session was made by Michael Donadio, seconded by Todd Myers.  
Motion approved: Votes in favor = 9; Opposed = 0; Abstained = 0

**Closed Session**

1. Elisa Au motioned to name Sasha Gerritson as Vice President of International affairs. The role will be defined in the upcoming bylaw changes and will go into effect once approved.
  - a. Motion approved: Votes in favor = 5; Opposed = 0; Abstained = 4
  
2. Motion to Adjourn
  - a. Motion to Adjourn by Elisa Au, seconded by Michael Donadio.
  - b. Motion approved: Votes in favor = 9, Opposed = 0, Abstained = 0

**Meeting adjourned at approximately 9:30pm Central time (CT).**

