

USA National Karate-do Federation
Board of Directors Meeting

June 3, 2010
Teleconference

Attendance:

Directors: John Dipasquale, President
Phil Hampel
Timothy Howell
Tokey Hill
Roger Jarrett
Alex Miladi
Cheryl Murphy
Clay Morton
Doug Stein

Staff: Luke St. Onge, Chief Executive Officer
Jake Lease, Corporate Secretary

Meeting was called to order at 1:13pm MST

Discussion was held regarding the Professional Group

MOTION by Mr. John Dipasquale – Approve USA Karate personnel to negotiate a settlement with the Professional Group
SECOND by Mr. Alex Miladi
APPROVED (unanimous)

Discussion was held regarding the Zone Championships and the need to establish firm dates by July 1, 2010

Discussion was held regarding Board Expenses at the National Championships. Mr. DiPasquale will work with Mr. Luke St. Onge to establish a budget for this area.

Adjournment at 1:25pm MST

SUMMARY OF ACTION

The following actions were approved by the Board of Directors

- 1) USA Karate personnel approved to negotiate a settlement with the Professional Group