

USA Taekwondo

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS Saturday, February 17, 2024

Attendance:

P = Present; L = Late Attendance; A = Absent

P	Carol Lewis, Chair	P	Ron Southwick, Coach Director
P	John Holloway, Referee Director	A	Kimberley Voss, Independent Director
P	Bongseok Kim, Affiliated Organization Director	P	Cheyenne Lewis, USOPC Alternate AAC Rep
A	Jaysen Ishida, USOPC AAC Athlete Rep	A	Brianna Salinaro, USATKD AAC Athlete Rep
P	David Turgeon, USATKD AAC Athlete Rep	P	Daniel Chun
A	Mitch Sprengelmeyer		

Also Present:

USA Taekwondo Staff Members Steve McNally & Jay Warwick.

Guests:

Bruce Harris
Sharon Jewell
Yong Choi
Derrick Carter
Valerie Long
Anne Chase

Call to Order:

Ms. Carol Lewis called the meeting to order and held a roll call. Previous meeting minutes were approved. No Board members declared a conflict of interest.

Opening Remarks and General Discussion

Ms. Lewis welcomed those attending in person and gave a Chair update, including the main purpose of the meeting – the Strategic Planning review.

CEO Update & Strategic Plan review:

Mr. Steve McNally led an update and discussion on the following subjects:

- Current state of Olympic qualification
- Update on the USOPC recertification and auditing process
- Update on SafeSport matters, to be further elaborated upon in executive session
- Update on the bid to host the World Taekwondo Grand Prix Challenge in 2025

Following discussion on the topics above, Mr. McNally led a comprehensive review of the 2018-2028 Strategic Plan, including updates on the progress towards each of the stated goals.

Robust discussion ensued.

Operations Update:

Mr. Jay Warwick updated the board on the following subjects:

- Membership & events to date
- Audit Committee/Financial update
- Staffing matters
- Status of the ongoing Kukkiwon deal negotiations
- 2024 Olympic Games logistical matters

Discussion ensued on all topics, with significant discussion surrounding Kukkiwon. Mr. Warwick committed to updating the board again soon, once progress towards closing the deal had taken place. The Board expressed desire to initiate an internal USATKD Dan Certification Program if a deal with Kukkiwon couldn't be reached by June.

Other Business & Next Meeting:

Ms. Lewis asked the board if anyone had any other business, of which there was none.

Ms. Lewis and Mr. McNally informed the board of a need for a closed executive session.

The next meeting was tentatively scheduled for July, with a specific date to be set shortly, following offline discussions about whether it should be held in person at the National Championships in Texas.

A motion to adjourn the public session of the meeting was proposed and seconded, and passed unanimously, and the board went into Executive Session.