REGULAR BOARD MEETING MINUTES – 29 JULY 2013

PRESENT: 
John HOLLOWAY –CHAIR
Lynda LAURIN
Ron SOUTHWICK
Devin JOHNSON
Sang CHA
Sammy PEJO
Seth WILSON
Russell AHN
Terrence JENNINGS
Jeff WALTERS
Luciano MEDINA

ABSENT: 
Dae Sung LEE
Sanyin SIANG

1. Meeting was called to order at 5:07 Mountain Standard Time. CEO Harris called the roll. A quorum was established with 10 of 13 members present. Two absent Board members were excused absences: Sanyin SIANG and Dae Sung LEE.

2. Committee Reports
   a. Bylaws Update (Stephen Hess). Mr. Hess reviewed the current bylaws considerations. Committee Members’ tenure was discussed. This bylaw matter will have further review. Dr. Russell Ahn joined the meeting during this discussion.
   b. Governance Task Force Report (Devin Johnson). Mr. Johnson announced that further discussions among the Task Force members would take place regarding the Coaching Science Committee. Mr. Johnson initiated discussion about bylaws section 7.6.f. regarding State Association Director on the BOD. After much discussion, a straw poll was taken regarding whether a State Director on the Board of Directors should also be a current USA Taekwondo Club Member who is also an officer of their State Association. The majority of board members polled voted that they needed more information and further consideration of this matter. Mr. Pejo questioned bylaws section 7.6.d regarding candidates for Referee Director. Chair Holloway answered Mr. Pejo’s query to his satisfaction.

3. Old Business
   a. Chair Holloway asked a question of the Task Force, seeking to ascertain whether the Task Force needed to make a final report to the Hearing Panel and to the BOD. Mr. Johnson responded that the Task Force would make a final report that included what has been done, and the spirit in which the changes were made. The Final Report is due to the Hearing Panel in September.
   b. Mr. Johnson made a motion to allow a maximum of 3 questions to be asked by USAT members participating in the Board phone conference, in the interest of transparency. Questions would be submitted to CEO Harris in advance of the meeting. This would be a 3-meeting trial to see how the process works. Questions and answers would be limited to 3-minutes maximum. This will begin with the next Regular Board Meeting. Motion carried unanimously.
   a. Mr. Pejo asked of CEO when a Financial Report regarding the recently
completed 2013 National Championships would be made available to the Board.
CEO Harris noted that the USA Taekwondo Controller Sheila Walker and the
contracted Auditor, Gary Urie, were working to finalize the receipts and
expenses of the National Championships, and that a report would be forthcoming,
hopefully by the next day, and prior to the monthly USOC Audit Call on
Thursday, August 1, 2013.
   b. Mr. Johnson inquired about recent meetings of the Strategic Plan Committee
   c. Mr. Pejo asked for clarification of the announcement of the CEO’s hiring and
contract finalization that was posted on the USAT website. Chair Holloway
informed the Board that an announcement from the BOD would be forthcoming
and would be sent to the USOC Hearing Panel and also posted on the USAT
website.

5. Adjournment. The meeting adjourned at 6:30pm MST.

Submitted:

Bruce C.K.W. Harris
CEO,
USA Taekwondo