



**USA Karate  
Board of Directors Meeting  
April 28, 2017**

A telephonic meeting of the Board of Directors of USA Karate was held on April 28, 2017.

**Directors Present**

Mr. John DiPasquale  
Mr. Doug Stein  
Mr. Alex Miladi  
Mr. Brian Mertel  
Mr. Doug Jepperson  
Ms. Cheryl Murphy  
Mr. Roger Jarrett

**Directors Absent**

Mr. Terrance Hill  
Mr. Matthew Ralph

**Also Present Were:**

Mr. Phil Hampel

**Call to Order**

Board President, Mr. John DiPasquale, called the meeting to order at 6:11 PM MST and Phil Hampel recorded the minutes. A quorum of directors was present and the meeting, having been duly convened, was ready to proceed with business.

Mr. Hampel explained the purpose of the meeting was to discuss some legal issues regarding an issue with a banned member and a 2016 member with pending criminal charges.

**Motion to Move to Executive Session: Mr. John DiPasquale**

**Second: Mr. Alex Miladi**

**Approved: Unanimously**

Mr. Hampel will work with Mr. Hess on the legal issues with the members and their related clubs.

**Motion to Adjourn Mr. John DiPasquale**

**Second: Mr. Doug Stein**

**Approved: Unanimously**

Adjournment-Mr. DiPasquale 6:47 PM