

USA National Karate-do Federation  
Board of Directors Vote

November 6, 2011  
Via Phone

Participating: John DiPasquale, President  
Phil Hampel  
Tokey Hill  
Timothy Howell  
Roger Jarrett  
Alex Miladi  
Clay Morton  
Cheryl Murhpy  
Doug Stein  
Luke St. Onge, Chief Executive Officer  
Jake Lease, Secretary

Call to Order – 3:02p

Discussion was held regarding the Paris Open

MOTION by Mr. John DiPasquale – Funding in the amount of \$3,600 be approved to support three referees to the Paris Open for the purpose of familiarization with the new WKF Rules

SECOND by Mr. Phil Hampel

APPROVED (unanimous)

MOTION by Mr. John DiPasquale – The USA-NKF Bylaws be changed to allow the end of the USOC AAC Representative's term on the Board of Directors align with the end of his term on the AAC

SECOND by Mr. Alex Miladi

APPROVED (unanimous)

Jake Lease will draft language regarding the Bylaw change and distribute to the Board for final approval on or after December 7.

Discussion was held regarding future contracts related to the USA Open. Mr. DiPasquale will contact an associate regarding providing services ensuring we have the best possible contract

Discussion was held regarding the location of the 2013 National Championships. The staff will finalize a list of suitable candidate cities very soon.

An update was given by Mr. Jake Lease regarding the Board of Directors Elections

MOTION by Mr. John DiPasquale – Adjournment

SECOND by Mr. Roger Jarrett