



USA-NKF Board of Directors Meeting

September, 12, 2015 Chicago, IL

A meeting of the Board of Directors of USA Karate was held on September 12, 2015 in Chicago, IL to discuss upcoming bylaw changes.

Directors Present

Mr. John DiPasquale
Mr. Doug Stein
Ms. Cheryl Murphy
Mr. Terrance Hill
Mr. Brian Mertel
Mr. Matthew Ralph
Mr. Doug Jepperson

Directors Absent

Mr. Alex Miladi
Mr. Roger Jarrett

Also Present Were:

Mr. Phil Hampel
Ms. Jessica Luna

Call to Order

Board President, Mr. John DiPasquale, called the meeting to order at 10:08am and Jessica Luna recorded the minutes. A quorum of directors was present and the meeting, having been duly convened, was ready to proceed with business.

Motion: at 10:10am Mr. DiPasquale moved to put the meeting in

executive session.

Second: Matthew Ralph

Approved: Unanimously

Motion: Mr. DiPasquale Adjourned the meeting 3:34 pm

Second: Tokey Hill

Approved: Unanimously

During the executive session the following motions were raised and voted upon:

Motion: Mr. DiPasquale moved to charge a fee for the affiliate members. The amount of the fee will be \$500.00 annually.

Second: Doug Stein

Approved: Unanimously

Motion: Mr. DiPasquale moved to accept Nic Laroe and Ira Rogal to temporarily fill the conflict of interest spots on the judicial committee.

Second: Brian Mertel

Approved: Unanimously – Doug Jepperson abstained