

USA National Karate-do Federation
Board of Directors Meeting

March 23, 2010
Teleconference Meeting

Attendance:

Directors: John Dipasquale, President
Phil Hampel
Tokey Hill
Tim Howell
Roger Jarrett
Alex Miladi
Cheryl Murphy
Clay Morton
Doug Stein

Staff: Luke St. Onge, Chief Executive Officer
Jake Lease, Director of Member Services & Events (Corporate Secretary)

Meeting was called to order at 1:08pm MST by Mr. Jake Lease

Roll Call by Mr. Jake Lease, Quorum confirmed

Discussion was held regarding the 2011 and 2013 National Championships and the bids from Arlington, TX and Tacoma, WA

MOTION by Mr. Roger Jarrett – The 2011 National Championships be awarded to Arlington, TX
SECOND by Mr. Phil Hampel
APPROVED (unanimous)

MOTION by Mr. Jarrett – 2013 National Championships will not be awarded at this time with Tacoma's bid to remain active
SECOND by Mr. Clay Morton
APPROVED (unanimous)

Discussion was held regarding the USA Karate logo as submitted by staff

MOTION by Mr. John Dipasquale – To adopt the USA Karate logo as an official logo of the National Governing Body of Karate and to maintain old logo for usage as needed
SECOND by Mr. Jarrett
APPROVED (unanimous)

MOTION by Mr. Hampel – Hall, Rohn, and Associates be approved to conduct the 2009 Audit
SECOND by Mr. Jarrett
APPROVED (unanimous)

Discussion was held regarding the Professional Foundation. Additional discussion to occur during the USA Open

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Adjournment

MOTION by Mr. Hampel
APPROVED (unanimous)

SUMMARY OF ACTION

The following actions were approved by the Board of Directors

- 1) 2011 National Championships awarded to Arlington, TX
- 2) 2013 National Championships remain open for bid
- 3) USA Karate logo adopted for usage
- 4) Hall, Rohn, & Associates will conduct the 2009 Audit