

**USANKF Board of Directors Meeting
Caesars Palace – Las Vegas Nevada
12:00 PM**

Attendees

John DiPasquale
Alex Miladi
Doug Stein
Roger Jarrett
Tokey Hill
Phil Hampel
Cheryl Murphy
Clay Morton

1. Call to Order – 12:15

2. Approval of January Minutes

- Approved with amendment (Unanimous)

3. CEO Report

- We are in a strong stable position to move forward
- Described financial procedures and controls
 - o All accounting information is in quick books
 - o Access to quick books, bank accounts limited to Tim Howell, Sandy and Jake Lease
 - o no longer using manual checks
- US Open Review
 - o Registration for the Junior Olympic has gone up in comparison to 2011
 - o Registration for the US Open has gone up in comparison to 2011
 - o 44 countries in attendance so far
 - o Seminars for Coaches and Referees has gone up in comparison to 2011
- Discussion on the future of equipment and staying in sync with the WKF equipment standards
- Alex Miladi commended Jake Lease and Caren Lesser on their efforts to help with the new rules and referee badges, passports etc.
- We do not have an event photographer since an agreement could not be struck. American Samurai rejected the opportunity to provide services for the Open.
 - o Jake Lease and Phil Hampel will look into event photography for future events.
- Have a new vendor for shirts.

- Budget was submitted to the USOC as an in concept budget and will be updated and we will review a final budget in 30 days.
- Nationals Review
 - o Nationals Flyers are ready and are on site at the US Open and will be sent out to the membership
 - o Flyer will go out bulk in 2 weeks
 - o Web will be up soon
 - o Send to clubs from commercial mailing list
 - o 150 or so to each qualifier
 - o 2013 US Open flyer creation will begin soon so that we have the flyer available prior to the World Championships.
 - o Reno, Nevada is interested in hosting a national championship. We will be discussing the opportunity with them.
- Communications is improving from the national office.
 - o Team communications to the athletes need to be more than twitter.

4. New Business

- Mr DiPasquale commended Mr Jepperson from the technical committee for his efforts to bring new members to the federation.
- Scholarship committee should be formed.
- An administrative grievance was received from the AAU challenging the Affililate Director election and the current groups identified as affiliates to the USANKF. This grievance will be forwarded to the judicial committee.
- Discussed positive improvements in customer service at the event.
- Alex Miladi showed the board the new referee badge
- We will be looking into a redesign of the primary logo

Motion to adjourn – John DiPasquale Second Doug Stein (unanimous)

Adjourned 2:30 pm