



USA-NKF Board of Directors Meeting

July 11, 2016 Teleconference

A meeting of the Board of Directors of USA Karate was held on July 11, 2016 via teleconference.

Directors Present

Mr. John DiPasquale
Ms. Cheryl Murphy
Mr. Mathew Ralph
Mr. Alex Miladi
Mr. Roger Jarrett
Mr. Tokey Hill
Mr. Brian Mertel
Mr. Doug Jepperson

Directors Absent

Mr. Doug Stein

Also Present Were:

Mr. Phil Hampel

Call to Order

Board President, Mr. John DiPasquale, called the meeting to order at 9:30 pm Central 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.

Motion: Mr. DiPasquale to go to executive session

Second: Mr. Jepperson

Approved: Unanimously

During Executive Session Mr. Hampel provided the board with information from the convention center on possible security concerns they were monitoring. At this time there was no immediate threat.

Motion: Mr. DiPasquale adjourned the meeting 10:15 pm

Second: Mr. Jarrett

Approved: Unanimously

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