



**USA Karate
Board of Directors Meeting
March 13 2015
via teleconference
(EXECUTIVE SESSION)**

A meeting of the Board of Directors of USA Karate was held on January 18, 2015 via teleconference.

Directors Present:

John DiPasquale
Roger Jarrett
Mathew Ralph
Tokey Hill
Doug Stein
Cheryl Murphy
Brian Mertel

Also Present:

Phil Hampel

John DiPasquale - Call to order 6:05 pm

John DiPasquale motioned to Executive Session
Second Roger Jarrett
Approved: Unanimous

Discussed settlement agreement

John DiPasquale motioned to adjourn 5:56 pm
Second Cheryl Murphy
Approved: Unanimous