



**USA Karate  
Board of Directors Meeting  
September 9, 2017**

A telephonic meeting of the Board of Directors of USA Karate was held on September 9, 2017.

**Directors Present**

Mr. John DiPasquale  
Mr. Doug Jepperson  
Mr. Alex Miladi  
Mr. Terrance Hill  
Mr. Roger Jarrett  
Mr. Mathew Ralph

**Directors Absent**

Mr. Doug Stein  
Mr. Brian Ramrup  
Ms. Cheryl Murphy

**Also Present Were:**

Mr. Phil Hampel  
Ms Elizabeth Sottile

**Call to Order**

Board President, Mr. John DiPasquale, called the meeting to order at 3:40 PM MST and Elizabeth Sottile recorded the minutes. A quorum of directors was present and the meeting, having been duly convened, was ready to proceed with business.

Mr. DiPasquale explained the purpose of the meeting was to vote on the approval of the bylaw changes that were presented July 7, 2017 and open for questions at the July 19, 2017 Board Meeting. Having no additional questions.

**Motion to Approve the bylaw changes presented on July 7<sup>th</sup>: Mr. John DiPasquale**

**Second: Mr. Mathew Ralph**

**Approved: Unanimously**

Mr. DiPasquale on behalf of the Board of Directors thanked Elizabeth for the outstanding job she did with the Jr PKF trip as the team leader and having coordinated the event from the National Office.

Mr Hill recognized Mr DiPasquale for the job he did on behalf of the athletes

Mr DiPasquale recognized Cleve Baxter for the outstanding job he is doing as the chairman of the PKF and USANKF referee committees

Mr DiPasquale and Mr Hill recognized the Junior team and coaching staff for the great job they did. Brazil has come on very strong and even though the US earned more medals than last year they finished in 2<sup>nd</sup> Place. Mr DiPasquale believes that one area we can strengthen is the team kata events to improve our medal count.

**Motion to move to Executive Session: Mr. John DiPasquale**  
**Second: Mr. Alex Miladi**  
**Approved: Unanimously**

Executive session discussion focused on personnel and compensation.

Adjournment-Mr. DiPasquale 4:55 PM