



MEETING MINUTES
USA National Karate-do Federation Board of Directors Meeting
April 28, 2022, 4:30pm Eastern time via Zoom

Board Members in Attendance

Elisa Au
Rahul Bawa
Sasha Gerritson
Pat Hickey
Brian Mertel
Matthew Ralph
Brian Ramrup
Tom Scott

USANKF Staff Present

None

Call to Order – Rahul Bawa called the meeting to order at 4:30pm Eastern Time (ET).

Declaration of Conflicts of Interest – None declared.

Motion to enter Executive Session made by Rahul Bawa; Seconded by Matthew Ralph.
Motion approved: Votes in favor = 7; Opposed = 0; Abstained = 0.

Executive Session

The Board discussed organizational and staff performance during the Executive Session.

Brian Mertel left the meeting during the Executive Session at 5:15pm ET.

Motion to leave Executive Session by Brian Ramrup; Seconded by Pat Hickey at 5:55pm ET.
Motion approved: Votes in favor = 6; Opposed = 0; Abstained = 0.

Adjourn Meeting

- 1) Motion to adjourn meeting made by Sasha Gerritson and seconded by Tom Scott.
- 2) Motion approved: Votes in favor = 6; Opposed = 0; Abstained = 0

Meeting adjourned at 6:00pm Eastern time.

The next Board Meeting is scheduled via Zoom on May 13, 2022.