



**USA National Karate-do Federation Board of Directors Meeting
Teleconference
December 28, 2018 7:00 pm**

Call to order
John DiPasquale
Doug Jepperson
Cheryl Murphy
Alex Miladi
Roger Jarett
Tokey Hill
Matthew Ralph
Brian Ramrup

Also Present:
Rahul Bawa
Sasha Gerritson
Elizabeth Sottile
Phil Hampel

Introduction of the board nominees

Results from the nomination committee produced three candidate directors –
Sasha Gerritson At-Large
Matthew Ralph – Independent
Rahul Bawa - Independent

Athlete Rep election was administered by Election-America.
Nominations had one eligible candidate – Brian Mertel. Election results confirmed Mr.
Mertel as the Athlete Rep.

New Nominees introduced themselves:

Rahul Bawa – Background in technology, scaling companies, and created his own
company



Sasha Gerritson – Background in music and nonprofit fundraising as well as nonprofit board organization. She can bring Strategic Planning/Governance issues and fundraising to the USANKF Board.

Matthew Ralph – Currently on the board

Candidates left the call

Board discussed the candidates

Motion to approve Mr. Ralph, Mr. Bawa and Ms. Gerritson to the USANKF Board of Directors.

Motion – Mr. DiPasquale

Second – Mr. Miladi

Unanimous vote 7 – 0 (Mr. Ralph was recused from the vote)

Mr. Ralph rejoined the meeting

Mr. DiPasquale expressed his gratitude to Ms Murphy and Mr. Miladi for their service to the Board.

Motion to move to Executive Session

Motion – Mr. DiPasquale

Second – Mr. Jepperson

Unanimous vote 8-0

Mr. Hampel and Ms. Sottile left the meeting

Adjournment

