



USA-NKF Board of Directors Meeting

October 21, 2015 Teleconference

A meeting of the Board of Directors of USA Karate was held on October 21, 2015 via teleconference to address legal matters.

Directors Present

Mr. John DiPasquale
Mr. Matthew Ralph
Mr. Doug Stein
Mr. Brian Mertel
Mr. Terrance Hill
Mr. Alex Miladi
Mr. Roger Jarrett
Mr. Doug Jepperson
Ms. Cheryl Murphy

Also Present Were:

Mr. Phil Hampel
Ms. Jessica Luna

Call to Order

Board President, Mr. John DiPasquale, called the meeting to order at 4:15 pm and Jessica Luna recorded the minutes. A quorum of directors was present and the meeting, having been duly convened, was ready to proceed with business.

Motion: by Mr. DiPasquale moved to Executive Session.

Second: Doug Jepperson

Approved: Unanimously

Motion: Mr. DiPasquale Adjourned the meeting 4:45 pm

Second: Brian Mertel

Approved: Unanimous

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Member United States Olympic Committee

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