

USA National Karate-do Federation  
Board of Directors Meeting

December 9, 2010  
Teleconference

Attendance:

Directors: John Dipasquale, President  
Phil Hampel  
Tokey Hill  
Alex Miladi  
Cheryl Murphy  
Clay Morton  
Doug Stein

Absent – Roger Jarrett, Timothy Howell

Staff: Luke St. Onge, Chief Executive Officer  
Jake Lease, Corporate Secretary

Meeting was called to order at 3:37pm MST

Approval of Prior Meeting Minutes

AMMENDMENT – Add Mr. Tokey Hill

AMMENDMENT – Correct spelling for Board Members names

MOTION by Mr. Phil Hampel – Approve the July 7 Meeting Minutes as Ammended

SECOND by Mr. Clay Morton

APPROVED (unanimous)

Review of CEO Report

A discussion was held regarding the contents of the CEO Report. Topics of note included:

- 1) National Center for Safety Initiatives Background Screening
- 2) D&O & Liability Insurance
- 3) Budget
- 4) Team travel

MOTION by Mr. John DiPasquale – Examine additional options to ensure D&O insurance is sufficient

SECOND by Mr. Doug Stein

APPROVED (unanimous)

MOTION by Mr. DiPasquale – USA Karate will only fund the North American Cup Team in Pan American Games years

SECOND by Mr. Miladi

APPROVED (unanimous)

Mr. DiPasquale created a Task Force to examine US Team Travel costs  
Members TBD

## Board Meeting

A Board of Director meeting was scheduled for January 28-30 in Chicago with additional details to come

Adjournment at 5:29pm MST

## SUMMARY OF ACTION

The following actions were approved by the Board of Directors

- 1) Meeting Minutes for July 7 approved
- 2) Examination of additional D&O and Liability Insurance options
- 3) Funding model approved for North American Cup
- 4) Task Force created to examine US Team Travel costs