

**USA Karate
Board of Directors Meeting
March 29, 2013**

A meeting of the Board of Directors of USA Karate was held on March 29, 2013 at the 2013 USA Open and Junior International Cup in Las Vegas, Nevada.

Directors Present

Mr. John DiPasquale
Mr. Roger Jarrett
Mr. Phil Hampel
Mr. Doug Stein
Mr. Alex Miladi
Mr. Terrance Hill
Mr. Brian Mertel
Ms. Cheryl Murphy

Also Present Were:

Mr. Jake Lease
Ms. Jessica Luna

Directors Absent

Mr. Timothy Howell

Call to Order

Board President, Mr. John DiPasquale, called the meeting to order at 12:13 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.

CEO Report

Mr. Jake Lease reviewed the agenda and welcomed everyone to the meeting; next, Mr. Lease gave the current status of the 2013 US Open and Junior International Cup. It was discussed that projected revenue for the event was at 107%.

Mr. Lease gave an overview on the upcoming National Championships & Team Trials in Greenville, SC.

Sites for 2014 2015 Nationals and Team trials were also proposed and discussed.

There was a short follow-up on the Safe Sport and how the federation will move forward with the implementation.

Executive Session was Held 1:30 PM

Mr. DiPasquale Motioned to Adjourn and Mr. Miladi Second the motion.

Meeting Adjourned 2:15 PM