



## USA-NKF Board of Directors Meeting

### December 17, 2015 Teleconference

A meeting of the Board of Directors of USA Karate was held on December 17, 2015 via teleconference to approve the proposed bylaw changes.

#### **Directors Present**

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

#### **Also Present Were:**

Mr. Phil Hampel  
Ms. Jessica Luna

#### **Call to Order**

Board President, Mr. John DiPasquale, called the meeting to order at 7:49 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 approve the bylaw changes with an effective date of 1/1/2016.

**Second:** Brian Mertel

**Approved:** Unanimously (Mr Jepperson was not present for the vote)

Mr Jepperson joined the call at 7:55 pm

Mr DiPasquale asked Mr Hampel and Ms Luna to exit the call for the board to go to Executive Session.

**Motion:** Mr. DiPasquale to move to executive session.

**Second:** Brian Mertel

**Approved:** Unanimously

**Motion:** Mr. DiPasquale Adjourned the meeting 8:17 pm

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**USA National Karate-do Federation**

*Member United States Olympic Committee*

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