

USA National Karate-do Federation
Board of Directors Meeting

April 1, 2010

USA Open Championships – Caesars Palace – Las Vegas, NV

Attendance:

Directors: John Dipasquale, President
Phil Hampel
Tokey Hill
Tim Howell (via phone)
Roger Jarrett
Alex Miladi
Cheryl Murphy
Clay Morton
Doug Stein (via phone at 4:15pm)

Staff: Luke St. Onge, Chief Executive Officer

Meeting was called to order at 3:00pm PST

Opening Statement made by Mr. John Dipasquale

The Board reviewed a request by past member Michael Ritter requesting to be reinstated

MOTION by Ms. Cheryl Murphy – Doug Stein and Luke St. Onge will review the situation with legal counsel and the USOC legal department and report back to the Board

SECOND by Mr. Phil Hampel

APPROVED (unanimous)

Mr. Dipasquale appointed Ms. Caren Lesser to chair the Judicial Committee

MOTION by Mr. Tokey Hill – Caren Lesser be approved as chairperson of the Judicial Committee

SECOND by Mr. Clay Morton

APPROVED (unanimous)

Discussion was held regarding members who participated in multiple classes of membership

MOTION by Mr. Alex Miladi – A Multi-Membership Task Force be created to review the situation

SECOND by Mr. Hill

APPROVED (unanimous)

TASK FORCE – Tokey Hill, Alex Miladi, Roger Jarrett, John Dipasquale, & Jake Lease

Discussion was held regarding the Professional Foundation

MOTION by Mr. Doug Stein – Decision be made by the Board to follow one of the following three courses of action:

- 1) Pay the amount demanded by the Professional Foundation
- 2) Continue talks with the Professional Foundation with the intent they drop their claim

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- 3) Reject the claim of the Professional Foundation and defend against any further action

SECOND by Mr. Miladi

VOTE: Option 1: 2 In Favor (Jarrett & Stein)

Option 2: 0 In Favor / 8 Against

Option 3: 6 In Favor (Dipasquale, Hampel, Hill, Miladi, Morton, & Murphy)

APPROVED: The Board will reject the claim of the Professional Foundation and defend against any further action

NOTE: Mr. Tim Howell not present for this vote

Adjournment at 4:30pm PST

SUMMARY OF ACTION

The following actions were approved by the Board of Directors

- 1) Doug Stein and Luke St. Onge will review and report regarding Michael Ritter
- 2) Caren Lesser approved as Judicial Committee chairperson
- 3) Multi-Membership Task Force created
- 4) USA Karate will defend itself in case of lawsuit filed by Professional Foundation