



**USA Karate
Board of Directors Meeting
January 18 2015
via teleconference
(EXECUTIVE SESSION)**

A meeting of the Board of Directors of USA Karate was held on January 18, 2015 via teleconference.

Directors Present:

John DiPasquale
Roger Jarrett
Mathew Ralph
Tokey Hill
Alex Miladi
Doug Stein
Cheryl Murphy
Brian Mertel

Also Present:

Phil Hampel

John DiPasquale - Call to order 5:30 pm

Discussed grievance filed by Alex Miladi against USA-NKF and Phil Hampel

Board directed CEO to allocate funding to legal fees with the priority being Operations, Athletes, Coaches, and Referees

John DiPasquale motioned to Executive Session without Mr. Miladi
Second Doug Stein
Approved: Unanimous

Discussed legal issues around grievance

Brian Mertel motioned to adjourn 7:40 pm
Second Doug Stein
Approved: Unanimous