



**USA Karate
Board of Directors Meeting
April 30 2015
via teleconference
(EXECUTIVE SESSION)**

A meeting of the Board of Directors of USA Karate was held on April 30, 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
Stephen Hess

John DiPasquale - Call to order 4:10 pm

John DiPasquale motioned to Executive Session
Second Doug Stein
Approve: Unanimous

Discussed legal issues with Stephen Hess

John DiPasquale motioned to adjourn 6:15 pm
Second Brian Mertel
Approved: Unanimous