



USA-NKF Board of Directors Meeting

August 20, 2015 via Teleconference

A meeting of the Board of Directors of USA Karate was held on August 20, 2015 via teleconference.

Directors Present

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

Also Present Were:

Mr. Phil Hampel

Call to Order

Board President, Mr. John DiPasquale, called the meeting to order at 7:40 PM and Phil Hampel recorded the minutes. A quorum of directors was present and the meeting, having been duly convened, was ready to proceed with business.

Previous Meeting Minutes for Approval

Motion: Mr. Mertel moved accept previous meeting minutes

Second: Ms Murphy

Abstain: Mr Stein – was not present at the meeting on 7-15-2015

Approved: Unanimous

Motion: Mr. DiPasquale moved to go to Executive Session

Second: Mr Mertel

Approved: Unanimous

Executive Session Begins at 7:45 pm

Executive Session Adjourned at 8:20 pm

Motion: Mr. DiPasquale moved to Adjourn

Second: Mr Stein

Approved: Unanimous

Adjourn 8:25 pm

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Member United States Olympic Committee

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