



**USA Karate
Board of Directors Meeting
June 30, 2015
via teleconference**

A meeting of the Board of Directors of USA Karate was held on June 30, 2015 via teleconference.

Directors Present:

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

Also Present:

Phil Hampel
Stephen Hess

John DiPasquale - Call to order 5:35 pm

Stephen Hess provided a 90 minute training session on Board Governance

Adjourned 7:00 PM