



USA-NKF Board of Directors Meeting

July 6, 2016 Teleconference

A meeting of the Board of Directors of USA Karate was held on July 6, 2016 via teleconference.

Directors Present

Mr. John DiPasquale
Ms. Cheryl Murphy
Mr. Alex Miladi
Mr. Roger Jarrett
Mr. Brian Mertel
Mr. Doug Jepperson

Directors Absent

Mr. Doug Stein
Mr. Tokey Hill
Mr. Mathew Ralph

Also Present Were:

Mr. Phil Hampel

Call to Order

Board President, Mr. John DiPasquale, called the meeting to order at 6:00 pm Central 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.

Board members discussed the issue of the planned 2016 Nationals coinciding with the dates of AAU Nationals.

Final decision was for 2016 to move the date of the Nationals as a show of good faith to the AAU and going forward we will select the date that is best for USA Karate. The Board directed the National Office to go back to Salt Lake to see if a new date can be found if not then to move the Nationals to Greenville.

Motion: Mr. DiPasquale adjourned the meeting 6:55 pm

Second: Brian Mertel

Approved: Unanimously

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