

**USA TAEKWONDO (USAT)
 QUARTERLY MEETING OF THE USAT BOARD OF DIRECTORS
 LOCATION: TELE CONFERENCE CALL
 MAY 31, 2009**

BOARD MEMBERS PRESENT:	
KEVIN PADILLA	CHAIRPERSON AND COACH DIRECTOR, USAT
MARK BIVIANO	REFEREE DIRECTOR, USAT
JASON HAN	AAC ATHELTE DIRECTOR (USAT), USAT
JP CHOI	AFFILIATED ORGANIZATIONS
ERIC LAURIN	AAC ATHLETE DIRECTOR (USOC), USAT
BRAD LUNN	INDEPENDENT DIRECTOR, USAT
MARTY MANKAMYER	INDEPENDENT DIRECTOR, USAT
RONDA SWEET	GRASSROOTS DIRECTOR, USAT
RON GETTO	INDEPENDENT DIRECTOR, USAT
MARK WILLIAMS	GRASSROOTS DIRECTOR, USAT
STAFF MEMBERS PRESENT:	
DAVID ASKINAS	CHIEF EXECUTIVE OFFICER, USAT
BRIAN LAWRENCE	CHIEF FINANCIAL OFFICER, USAT
JENNIFER KEURULAINEN	DIRECTOR OF MEMBERSHIP DEVELOPMENT, USAT

1. The meeting was called to order by Mr. Kevin Padilla on Sunday, May 31 at 8:00 AM MST.
2. Mr. Eric Parthen from the USOC NGB Governance was introduced to the board. He presented on 2 areas: 1) the overall roles and responsibilities of board members and 2) their legal duties.
3. Mr. David Askinas presented the CEO report. Included within the report was a potential qualifier for the military service personnel. USAT received a grant from the Thornton Foundation for competitors. The grant was given to Mr. James Howe for competition. Dr. Krista Austin is working with USAT with talent identification and sport science development.
4. The meeting was then called by the Chair into executive session to discuss personnel issues.
5. After the Board came out of Executive Session, Mr. Brad Lunn presented the Audit Committee report. Ms. Marty Mankamyer moved to accept the Audit Committee report. Mr. Padilla seconded the motion. The motion was passed unanimously.
6. Ms. Ronda Sweet requested that all financial reports be given to Board members at least two weeks prior to the board meeting.

7. Old Business: There was a discussion regarding the financial report. There was a motion by Ms. Mankamyer to table the approval of the final budget issue to the next meeting, seconded by Mr. Padilla. The motion was passed unanimously. Mr. Lunn requested a financial comparison from the Chief Financial Officer. Mr. Lunn made a motion to table the discussion of the financial policies and procedures until the next meeting and Ms. Mankamyer seconded. The motion was passed unanimously. Mr. Askinas presented the Junior Safety Rules Update, the plan is to gather additional surveys and input from the membership at the Junior Olympics in Austin. There was an update on the ongoing review for coach background checks and fundraising options.
8. New Business: Ms. Mankamyer deferred her item from the agenda. Mr. Padilla reviewed the action taken without a meeting which was the Policy and Procedure for future Rule Changes. It was approved unanimously by the board. Mr. Padilla mentioned Mr. Parthen's comment that the board should bring fundraising to the forefront of the Board's activities. Mr. Padilla requested that it be discussed in the next meeting and additionally that the Board needed to devote the next meeting to long term strategy discussions.
9. Ms. Sweet presented an issue regarding poomsae development within the United States. Ms. Mankamyer has requested to table the issue until the next board meeting. Mr. Lunn seconded the motion. Ms. Sweet abstained from voting. It has been tabled until the next meeting.
10. Mr. Biviano requested to have the national team selection camp be an Agenda item for the next board meeting.
11. Mr. Lunn has made a motion to adjourn. Mr. Laurin seconded it. The meeting was adjourned at 10:04 MST.