

**USA TAEKWONDO (USAT)  
 QUARTERLY MEETING OF THE USAT BOARD OF DIRECTORS  
 April 16, 2010  
 Colorado Springs, Colorado**

<b>BOARD MEMBERS PRESENT:</b>	
KEVIN PADILLA	CHAIRPERSON AND COACH DIRECTOR, USAT
MARK BIVIANO	REFEREE DIRECTOR, USAT
JASON HAN (via telephone)	AAC ATHLETE DIRECTOR (USAT), USAT
JP CHOI	AFFILIATED ORGANIZATIONS, USAT
ERIC LAURIN	AAC ATHLETE DIRECTOR (USOC), USAT
BRAD LUNN	INDEPENDENT DIRECTOR, USAT
MARTY MANKAMYER	INDEPENDENT DIRECTOR, USAT
RON GETTO	INDEPENDENT DIRECTOR, USAT
<b>STAFF MEMBERS PRESENT:</b>	
DAVID ASKINAS	CHIEF EXECUTIVE OFFICER, USAT
TOM SOLSETH	CHIEF FINANCIAL OFFICER, USAT

1. Mr. Padilla called the meeting to order at 3:00 pm Central Standard Time and took roll call.
2. Mr. Padilla made a motion to approve the minutes from the February 6-7, 2010 Board meeting in Houston. Ms. Mankamyer seconded the motion. The motion was unanimously approved by the Board.
3. Mr. Askinas presented his CEO's report on organizational activities including the following topics: USAT membership numbers, state tournaments, the WTF Global membership plan, Kukkiwon activities, the International High Achievers program, High Performance activities, USAT move to the new Olympic Sports House downtown and the Membership development and Governance task force.
4. Mr. Padilla gave a brief Chair's report on current events in the organization.
5. Mr. Biviano made a motion to have the Board start the process to fill the vacant Board seat. The motion failed for lack of a second.
6. The Board went into executive session to discuss legal matters. The Board returned from Executive Session.
7. Mr. Getto made a motion to adjourn at 4:30 pm. Mr. Laurin seconded. The motion passed unanimously.
8. The Board spent the rest of the weekend in a strategic planning session at the Olympic Training Center.