

**USA TAEKWONDO (USAT)
MEETING OF THE USAT BOARD OF DIRECTORS
Via Teleconference
August 5, 2010**

Board Members Present:	
Kevin Padilla	Chairperson and Coaching Director, USAT
Jason Han	USAT AAC Athlete Rep.
Brad Lunn	Independent Director, USAT
Mark Biviano	Referee Director, USAT
Mark Williams	Grass Roots Director, USAT
Ron Getto	Independent Director, USAT
Eric Laurin	AAC Athlete Director (USOC)
Marty Mankamyer	Independent Director, USAT
Joon Pyo Choi	Affiliated Organizations
Staff Members Present:	
David Askinas	Chief Executive Officer, USAT
Tom Solseth	Chief Financial Officer, USAT
Steven Thompson	Director of Membership/Brand Development, USAT
Bill Kellick	Director of Communications, USAT

1. Mr. Kevin Padilla, Chairperson, called the USA Taekwondo (USAT) Board of Directors' meeting to order at 11:00 a.m. Eastern Daylight Time. All board members were present on the call.
2. Approval of April minutes: Mark Biviano moved to amend the minutes to reflect a comment he made regarding the Membership Task Force that was not included in the minutes. Kevin Padilla referenced the December minutes regarding Membership Development Task Force approval. Brad Lunn offered clarification regarding the Task Force. Ron Getto stated that he did not have any notes regarding Mr. Biviano's statement regarding the Task Force. The motion died for lack of a second. Kevin Padilla moved to approve minutes and it was seconded by Mark Williams. Motion passed. Mark Biviano was the only no vote on this motion.
3. Chair's Report: Kevin Padilla offered a recap on the World Cup Team Championships in China. David Askinas added information on confidentiality document draft. Kevin Padilla talked about National Team structure.
4. CEO's report: David Askinas gave status reports on pending agreement with Ludus Tours centered around taekwondo trips to the London Olympic Games. USAT hopes to expand relationship to WTF championship event tours for our membership. Askinas also talked about discussions with a martial arts-related

company and potential sponsorship with them. He added that USAT has signed a marketing agreement with 776 Marketing to market USAT sponsorship rights. He also discussed an agreement with TV Access regarding production and distribution of public service announcements. Filming on the PSA video will begin next week. David Askinas reported on meetings with the WTF in China regarding Pan Am bid. Askinas has cancelled his trip to Singapore for the Youth Olympic Games in order to travel to Uzbekistan to make the bid presentation in person and attend the WTF Extraordinary General Assembly. He reported on travel opportunity for USAT Junior Olympic medalists that was posted on the USAT website to attend the Korea Open with all room, board and local transportation paid through the auspices of agreements with Master Young In Cheon and the Korea Tourist Authority. He also reported on the Pan Am Games trials, Rocky Mountain Open and Olympic Trials which are upcoming later this year at the Olympic Training Center in Colorado Springs. He also mentioned that results from the 2011 World Championships will determine the fourth weight category to compete in Azerbaijan at the World Olympic Qualifier.

5. Brad Lunn gave a report on the Audit Committee. There is no completion of the 2009 audit by outside auditor due to continuing delay by the State of Texas in its reimbursement of expenses to USAT. He noted that this is the only matter holding up completion of the audit and 990s. The USAT will either receive confirmation of the payment by Aug. 18 or look to adjustment of accounts for 2009. The Audit and 990 are to be completed by Aug. 31. USAT Financials through July will be delivered to the Board by Aug. 15 and those will give a fairly good snapshot of what the rest of the year will look like financially.
6. Old business: Joon Pyo Choi spoke about the tabled proposed bylaw amendment regarding affiliated organizations. Eric Laurin gave a favorable view of the proposed amendment in that it looked to help increase membership and offered to help facilitate a call between the affiliated organizations (NCTA and Armed Forces). Kevin Padilla suggested a conference call between the affiliated organizations to discuss further. Choi moved to table bylaw amendment which was seconded by Mark Williams. Motion passed unanimously.
7. New business: David Askinas reported that discussions with ATU and Grandmaster Sun Ki Chong are ongoing. Mark Biviano reported ATU is receptive to ongoing discussions and want to be involved with USAT seeing the state organizations as their preferred vehicle for involvement with USAT.
8. Kevin Padilla moved to go into Executive Session at 12:05 p.m. Eastern Time, seconded by Eric Laurin. Motion passed unanimously.
9. Kevin Padilla moved to come out of Executive Session at 12:25 p.m. Eastern Time, seconded by Mark Williams. Motion passed unanimously.

10. Discussion was held on the date of the next meeting and General Assembly around the Olympic Trials. There was a discussion about making sure to give as much notice, whenever possible to Board members and USAT members as to the dates of upcoming Board meetings. A minimum thirty day notice was recommended. David Askinas will send out the proposed date of the next Board meeting and the annual General Assembly to all board members for approval and then the dates will be posted on the USAT website. Ron Getto suggested that there be two telephone lines for teleconferences, one for board members and one for the membership. The member line could then be muted during Executive Sessions. Kevin Padilla moved to go back into Executive Session at 12:35 p.m. Eastern Time, seconded by Mark Williams. Motion passed unanimously.
11. Kevin Padilla moved to come out of Executive Session at 1:15 p.m. Eastern Time, seconded by Ron Getto. Motion passed unanimously.
12. Kevin Padilla moved to adjourn the meeting at 1:18 p.m. Eastern Time, seconded by Eric Laurin. Motion passed unanimously.