

**USA TAEKWONDO (USAT)  
MEETING OF THE USAT BOARD OF DIRECTORS  
Via Teleconference  
December 9, 2010**

<b>Board Members Present:</b>	
Kevin Padilla	Chairperson and Coaching Director, USAT
Jason Han	USAT AAC Athlete Rep.
Brad Lunn	Independent Director, USAT
Mark Williams	Grass Roots Director, USAT
Eric Laurin	AAC Athlete Director (USOC)
Marty Mankamyner	Independent Director, USAT
Joon Pyo Choi	Affiliated Organizations
<b>Staff Members Present:</b>	
David Askinas	Chief Executive Officer, USAT

1. Mr. Kevin Padilla, Chairperson called the USA Taekwondo (USAT) Board of Directors' meeting to order at 11 am Eastern Time. All board members were present on the call. Mr. Padilla noted the resignation of Board member Ron Getto and thanked him for his past service to the organization.
2. Brad Lunn moved to go into Executive Session to discuss a contract matter. Marty Mankamyner seconded. The motion was passed without objection.
3. Brad Lunn moved to exit Executive Session. Marty Mankamyner seconded. The motion was passed without objection.
4. Brad Lunn moved to re-appoint Oliver Wanger, Douglas Lewis and Paul Krogh to the Judicial Committee with a term ending 12/31/11 with Oliver Wanger to serve as Chair. Marty Makamuyner seconded the motion. The motion was passed without objeciton.
5. Brad Lunn moved that the board return to Executive Session to discuss matters in litigation. Eric Laurin seconded. The motion was passed without objection.
6. Kevin Padilla moved to exit Executive Session. Brad Lunn seconded. The motion passed without objection.
7. Kevin Padilla moved to adjourn the meeting at 11:40 am Eastern time. Mark Williams seconded the motion. The motion to adjourn was passed without objection.