

**USA TAEKWONDO (USAT)**  
**MEETING OF THE USAT BOARD OF DIRECTORS**  
**Via Teleconference**  
**December 28, 2010**  
**10:30 Eastern time**

<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 Mankamyer	Independent Director, USAT
Joon Pyo Choi	Affiliated Director
<b>Staff Members Present:</b>	
David Askinas	Chief Executive Officer, USAT
John Collins	General Counsel

1. Mr. Kevin Padilla, Chairperson called the USA Taekwondo (USAT) Board of Directors' meeting to order at 10:30 am Eastern Time. All board members were present on the call.
2. Eric Laurin moved to go into Executive Session to discuss matters involving potential litigation. Marty Mankamyer seconded. The motion was passed without objection.
3. Mark Williams moved to exit Executive Session. Marty Mankamyer seconded. The motion was passed without objection.
4. Kevin Padilla moved to adjourn the meeting at 11:55 am Eastern time. Mark Williams seconded the motion. The motion to adjourn was passed without objection.