

**USA TAEKWONDO (USAT)
MEETING OF THE USAT BOARD OF DIRECTORS
Via Teleconference
March 30, 2011**

Board Members Present:	
Kevin Padilla	Chairperson and Coaching Director, USAT
Jason Han	USAT AAC Athlete Rep.
Brad Lunn	Independent Director, USAT
Joon Pyo Choi	Affiliated Organizations
Mark Williams	Grass Roots Director, USAT
Eric Laurin	AAC Athlete Director (USOC)
Marty Mankamyer	Independent Director, USAT
Rex Hatfield	Affiliated Organizations
Staff Members Present:	
David Askinas	Chief Executive Officer, USAT
Bill Kellick	Director of Communications, USAT (Secretary)
Brian Lawrence	Chief Financial Officer
Steven Thompson	Chief Operating Officer

Kevin Padilla called the meeting to order at 9:04am Mountain Time.

1. Chair Report: Kevin Padilla went over his report including the Pan Am Games qualifier, state associations and communications with membership.
2. CEO Report: David Askinas gave his CEO report including updates on state championships, membership numbers, USAT events, Pan Am Games qualifier, ESPN Rise Girls Festival in Orlando, World Police and Fire Games and Pan American Junior Championships.
3. Financial Report: CFO Brian Lawrence gave an update on the budget, USOC audit, Texas grant and February financials.
4. Audit Committee: Chair Brad Lunn gave an update on audit matters.

Brad Lunn motioned to move into executive session, seconded by Mark Williams.

The meeting moved to executive session at 9:34am Mountain Time.

Brad Lunn moved to exit executive session, seconded by Eric Laurin.

Marty Mankamyer moved to adjourn, seconded by Eric Laurin.

Meeting ended at 10:08am Mountain Time.