

**USA TAEKWONDO (USAT)
MEETING OF THE USAT BOARD OF DIRECTORS
Via Teleconference
June 23, 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
Marty Mankamyer	Independent Director, USAT
Russell Ahn	Affiliated Organizations
Staff Members Present:	
David Askinas	Chief Executive Officer, USAT
Bill Kellick	Director of Communications, USAT (Secretary)
Brian Lawrence	Chief Financial Officer

Kevin Padilla called the meeting to order at 8:05am Mountain Time.

A. Chair Report: Kevin Padilla welcomed Russell Ahn (NCTA) Affiliated Organization representative to the Board.

B.CEO Report:

1. David Askinas reported that the National Office is busy in preparation for its largest event, the Junior Olympics and National Championships, which will have close to 3400 unique competitors registered, This would represent an increase of approximately 600 from last year.

The San Jose Convention Center has converted to a union shop which has escalated the price of holding an event there. No video review will be possible this year due to the cost of staffing a convention center employee required to stand next to each camera.

18-20 rings will be operated during Juniors.

2. The World Olympic Qualifier will be going on at the same time in Baku, Azerbaijan. The U.S. will be attempting to qualify all 4 spots for the London

3. Olympic Games. The team is training in Istanbul, Turkey, before going to Baku this weekend. Competition begins on June 30 in Baku. The next phase in Olympic qualification is in mid-November in Mexico.

The top 4 juniors in World Class sparring from the Junior Olympics will be heading to a Fight-Off in early August in Colorado Springs. The Junior National Team will compete in Las Vegas at the Pan Am Junior Championships.

Seniors who finish in the top 4 at Nationals will advance to team trials early next year. That team will most likely participate in either a World Cup or the Pan Am Championships in 2012.

There is also a World Junior Championships in Egypt in 2012.

Dave gave a recap of the World Championships in Korea and an update of Bernard Posey's recovery from a broken leg. Through our Medex insurance, Bernard was able to be transported by first class to Seoul and then home to the U.S.

Membership is holding steady at between 14,150 and 14,400. The number fluctuates due to rolling memberships. This is up from about 12,000 at this point last year. The automated renewal program seems to be working and the growth of Dave noted the economy has forced many dojangs to close.

4. USAT's contract with Hang-A-Star runs out at end of year and we are in negotiations with them for the best cost-effective solution of servicing our membership
 5. Every state has been paid in full except for a 2-3 states where we are waiting on paperwork from.
 6. We are still experiencing issues with Kukkiwon in getting certificates back to us in a timely fashion. Dave noted that this is all the more reason we need to continue to develop our own black belt program.
 7. Dave addressed a few questions from the membership. Elections will be held as soon as the litigation cases are finished. The terms of the elected Board members could be adjusted accordingly from when they took office.
- C. Kevin Padilla moved to go into executive session to discuss personnel and litigation matters at 8:35am Mountain time
- D. Kevin Padilla moved to come out of executive session at 10:53am.

- E. Kevin Padilla replaced Mark Williams and Eric Laurin on the Audit Committee with Jason Han and Marty Mankamyer.
- F. Dave Askinas noted that the Board approved the 2011 budget during executive session.

Dates for an in-person Board of Directors meeting were scheduled for July 29-30 in Colorado Springs.

Kevin Padilla adjourned the meeting at 11am Mountain Time.