

**USA TAEKWONDO (USAT)  
MEETING OF THE USAT BOARD OF DIRECTORS  
Colorado Springs, Colorado  
July 29-30, 2011**

<b>Board Members Present:</b>	
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
<b>Staff Members Present:</b>	
David Askinas	Chief Executive Officer, USAT
Steven Thompson	COO, USAT
Brian Lawrence	Chief Financial Officer

Kevin Padilla called the meeting to order at 2:25 pm Mountain Time.

1. Kevin Padilla welcomed Russell Ahn (NCTA) Affiliated Organization representative to his first in-person meeting of the Board.
2. Ms. Mankamyer moved to approve the minutes from the June 23, 2011 teleconference meeting. Mr. Lunn seconded and the motion was approved without objection.
3. Report of Chair: The Chair gave a brief report on the status of ongoing business.
4. Ms. Mankamyer moved to go into Executive Session. Kevin Padilla seconded. The motion passed without objection.
5. Kevin Padilla moved to come out of Executive Session. Jason Han seconded. The motion passed without objection. The Board came out of Executive Session at 3:10 pm. The meeting was adjourned until later Friday afternoon.
6. The Board meeting was again called to order at 6:15 pm and members joined to listen in via teleconference.

7. CEO Report: David Askinas reported that rolling membership had increased to 14,443, our highest totals in 5 years. Club membership had increased from 588 to 643. He reported that income figures from membership and events experienced a significant increase from 2010 to 2011. He went to give a high performance report concerning the upcoming Olympic Qualifying event, Junior Team Trials and Pan-American Games. He also highlighted that we would be helping PATU host the Pan Am Junior Championships and Pan Am Open in Las Vegas. Askinas also noted that USAT would be hosting the Rocky Mountain Open in November and would like to do an Open Junior Trials for World Junior Team sometime in early January in conjunction with an Olympic fight-off. California is being looked at as a great place to host such an event.
  
8. Ms. Mankamyer moved to go into Executive Session at 7:00 pm Mountain time Kevin Padilla seconded the motion. The motion passed without objection.
  
9. Executive Session recessed at 10:40 pm and resumed the following morning at 7:30 am. Jason Han moved to come out of Executive Session at 11:30 am. JP Choi seconded the motion. The motion passed without objection.
  
10. The Board agreed to do a follow-up teleconference meeting in the next few weeks. Kevin Padilla moved to adjourn the meeting. Russell Ahn seconded the motion. The motion passed without objection and the meeting was adjourned at 11:40 am.