

USA TAEKWONDO (USAT)
MEETING OF THE USAT BOARD OF DIRECTORS
Via Teleconference
August 19, 2011

Board Members Present:	
Kevin Padilla	Chairperson and Coaching Director, USAT
Jason Han	USAT AAC Athlete Rep.
Mark Williams	Grassroots Director
Joon Pyo Choi	Affiliated Organizations
Marty Mankamyler	Independent Director, USAT
Staff Members Present:	
Bill Kellick	Director of Communications (Secretary)
Brian Lawrence	Chief Financial Officer

Kevin Padilla called the meeting to order at 9:10 am Mountain Time.

Jason Han asked if the representation in this meeting was a quorum. Kevin Padilla and Marty Mankamyler stated the board was in compliance. It was explained that under the recommendation of USAT legal counsel John Collins, a quorum consists of the number of directors in office, immediately before the meeting begins.

Kevin Padilla asked Jason Han if he had information from the USOC regarding the USAT Board being in compliance. Kevin reminded Jason of his duty of loyalty to the board and if he had factual information regarding a quorum he should share it with the Board. Jason mentioned that he was concerned after reading information concerning a quorum on websites.

Kevin Padilla reminded Jason Han that at the July 29-30 Board Meeting, he asked Jason why the AAC has not elected and sent an Alternate Athlete Representative to the Board Meetings while Eric Laurin's complaint for coaching for the country of Panama was pending. Jason said he would look into it again. Kevin said the board welcomes an Alternate Athlete Representative, preferably a female and directed Jason Han to follow through.

Kevin Padilla also asked Jason Han why Rufus Hamon has not stepped down from the AAC since his competing for another country at the 2011 World Championships. Jason Han said he would look into it.

Marty Mankamyler said votes will be recorded in the official minutes.

Marty Mankamyer made a motion to post the ballot for the elections to our website with the list of approved candidates, seconded by Mark Williams.

Discussion was held.

Jason Han said he is uncomfortable moving forward until all pending litigations are handled.

JP Choi said it is time to make a decision, he expressed that with new board members coming in we can work together to resolve many challenges we are facing now, sooner the better.

Mark Williams said people will complain no matter what.

Marty Mankamyer said we are making changes and need a full board and new people on that board, and that the USAT is being held hostage by the grievances.

Kevin Padilla said a critical piece in the USOC Audit was to hold these elections as we are obligated to do.

Kevin Padilla called for the vote.

Vote results:

Marty Mankamyer – yes

Mark Williams – yes

JP Choi – yes

Jason Han – no

Kevin Padilla – yes

Motion passed by majority vote.

Kevin Padilla made a motion to adjourn, seconded by Marty Mankamyer. The motion passed unanimously.

Meeting adjourned at 9:35 am Mountain Time.