

**USA TAEKWONDO (USAT)  
 QUARTERLY MEETING OF THE USAT BOARD OF DIRECTORS  
 ACTION WITHOUT A MEETING  
June 20, 2008**

<b>Board Members Present:</b>	
Ronda Sweet	Chairperson and Grass Roots Director, USAT
Brad Lunn	Independent Director, USAT
Mark Biviano	Referee Director, USAT
Mark Williams	Grass Roots (NASTO) Director, USAT
Kevin Padilla	Coach Director, USAT
Mark Lopez	AAC Athlete Director (USOC), USAT
Paul Scott	Independent Director, USAT
Linda Buell	AAC Athlete Director (USAT), USAT
Marty Mankamyer	Independent Director, USAT
Rex Hatfield	Affiliated Organizations, NCTA
<b>Staff Members Present:</b>	
David Askinas	Chief Executive Officer, USAT
Jennifer Keurulainen	Manager, Special Projects

1. Ms. Ronda Sweet emailed a proposition to the Board of Directors on June 20, 2008 to approve three new members of the Ethics Committee. The nominated individuals were Steve Stone, John Esche and Kay Poe. All Board of Directors were asked to vote via email regarding these nominations.
  
2. All individuals were approved through a unanimous vote.