Georgia Taekwondo Foundation (GTF) Minutes December 15, 2018

David Wilch Richard Bradley Dejon Brunfield Seunghun Kim Philip Konz Rafael Medina

At 14:40 David Wilch called the meeting to order.

A discussion of the attendance for the board meeting ensued. It was pointed out that as of 10/31/18 there were 21 schools in Georgia registered with USAT, each of which should have a representative present at the state board meeting and election.

Voted to elect new Executive Board, Board Members, and Officers for terms 2019-2020.

Board members were reminded they were not eligible for stipends from the GTF

Executive Board Members elected Officers elected

David Wilch 6-0

Richard Bradley 6-0

Susan Park George 6-0

CEO - David Wilch 6-0

CFO - Richard Bradley 6-0

Secretary - Susan Park 6-0

Board Members at Large elected

Dejon Brumfield 6-0 Seunghun Kim 6-0 Philip Konz 6-0

One board position was left vacant.

It was discussed that USAT is (possibly) forcing states to use medals from Vision for the State Championships. David stated that he had already ordered medals for 2019 before the email from USAT was sent.

All board members (except David who recused himself) approved a resolution for David Wilch to receive 40% of the gross precedes from the 2019 USAT Georgia State Championships in exchange for complete administration and cost of operating the event with the exception medals.

The end of the year holiday party for school owners was discussed. All board members approved holding the party again in 2019.

A possible poomsae tournament, training camp, and referee seminar in June 2019 was discussed. More planning and discussion will take place at a future meeting.

Philip was appointed to run the GTF website and Facebook page.

An amendment to the GTF Sanctioning Guidelines was approved by all members All GTF sanctioned events will have an open call for referee registrations but the tournament director will be able to appoint referees at his/her discretion.

The meeting was adjourned at 16:45.

Richard Bradley-Treasurer