



**Minutes**  
**Michigan Sport Taekwondo Board of Directors Meeting**  
**September 19, 2015**  
**Fowlerville, Michigan**

**Present**

Steve Shinn  
Ron Rose  
Chris Covert  
Rogelio Laitan  
Jeannette Woodard

**Absent**

Ron Southwick  
Sarah LaVan  
Jay Neff

- **Call to order**-5:00 pm
- **Purchase of Poomsae Pro System**
  - The Poomsae Pro System approved at the May Board meeting proved to be the software only. We also need the hardware. The entire system will cost approximately \$1000. Our finances allow for this additional cost (see attached financial report).
  - Master Rose moved to amend the budget and approve the purchase. Master Covert seconded the motion. Motion was approved unanimously.
- **State Championships**
  - Dates for the State Championships were discussed. It was tentatively decided that the Referee Seminar be scheduled on February 20th, 2016 and the Tournament would be March 19<sup>th</sup>.
- **Close**-5:20 pm