

**Illinois Department of Financial and Professional Regulation
Division of Professional Regulation**

Open Minutes: State of Illinois Athletic Board
Date: April 2, 2015
Time: 1:00 p.m.
Location: Chicago Office, Room 9-171B & C

Board Members Present:
Greg Becker, Chair
Nick Kanellopoulos, Member
Dr. Nick Rizzo, Member
Patrick Morley, Member

Board Members Absent:
N/A

The Board Members present constituted a quorum of the Board.

Guests Present:
Bill Henger, World Association of Kickboxing Organizations (WAKO)
Rob Zbilski, World Association of Kickboxing Organizations (WAKO)
Frank Babcock, KICK International
Bob Schirmer, KICK International
Jerry Elsner, Two Soldiers and a Marine
Daniel Elsner, Two Soldiers and a Marine

Staff Present:
Nancy Illg, Acting Director of Athletics
Joel Campuzano, Executive Manager, Athletics Board Liaison
Rafael Caro, Public Service Administrator
Jessica Baer, General Counsel
Susan Gold, Senior General Counsel
Martha Reggi, Associate General Counsel
Jason Schaufele, Administrative Assistant
Antoine Brooks, Administrative Assistant

Topic	Discussion	Action
I. ANNOUNCEMENTS/ BOARD MEETING OPENING		Meeting called to order at 1:12 p.m.
II. OLD BUSINESS	Joel Campuzano, Board Liaison, presented the February 26, 2013 and July 25, 2013 Board	Motion was made to waive reading of minutes and approve minutes as written and

		meeting minutes for review.	seconded (Rizzo/Kanellopoulos) to accept the February 26, 2013 and July 25, 2013 Minutes as written. Motion carried.
III.	NEW BUSINESS	Review of Open Meetings Act	Martha Reggi detailed the Rules, the Roles and the Trainings for and about the Board
IV.	NEW BUSINESS	Amateur Sanctioning Body Presentations	World Association of Kickboxing Organizations (WAKO) presented application and detailed their experience and company's goals for amateur sanctioning body approval
V.	NEW BUSINESS	Amateur Sanctioning Body Presentations	KICK International (KICK) presented application and detailed their experience and company's goals for amateur sanctioning body approval
VI.	NEW BUSINESS	Amateur Sanctioning Body Presentations	Two Soldiers and a Marine presented application and detailed their experience and company's goals for amateur sanctioning body approval
VII.	BOARD CHAIRMAN TIME	The Chair had nothing further to add at this time.	
VIII.	BOARD LIAISON TIME	The liaison had nothing to add at this time.	
IX.	ADJOURNMENT		Motion was made and seconded (Kanellopoulos/Rizzo) to adjourn the meeting. Motion carried. The Meeting adjourned at 3:27 pm.