



Minutes-Conference Call
USA Judo Board of Directors Meeting
November 11, 2014

Attendees:

USA Judo Board of Directors:

Lance Nading, President	Mike Swain
Gail Stolzenburg	Leo White
Devin Cohen	Jason Rivera
Brian Olson	Noboru Saito

USA Judo Staff:

Jose Rodriguez, CEO
Corinne Shigemoto, COO

1. Call to Order
President Nading declared a quorum established and called the meeting to order at 1:34pm mst.
2. Junior World Budget Update
CEO, Jose H. Rodriguez reported that numbers are still being finalized. Final report expected by close of business on Friday November 14.
3. Motion by President Lance Nading
To accept USJA/USJF Winter Nationals as a USA Judo point event. Motion to table until November 21 Board Meeting by Devin Cohen, seconded by Leo White , all in favor, no opposes motion to table passed.
4. Motion to move to Executive Session by Devin Cohen, seconded by Mike Swain, all in favor, no opposes, moved to Executive Session at 2:11pm MST.
5. Motion to exit Executive Session by Gail Stolzenburg, seconded by Noboru Saito, all in favor, no opposes. Motion passes at 2:19pm MST.
6. Seating of Nominating Committee Report
President Nading reported that an Ad Hoc Committee has been created of all Judicial and Ethic Committee Members . The purpose of this committee is to select a USA Judo member to serve on the Nominating Committee. Brian Olson has notified athletes of a meeting on November 21 for the intent to select an athlete representative to serve on the nominating committee. Group A/B/C will select a representative to the nominating committee as well. The current Board of Directors, during the Board meeting scheduled on November 21 in Irving, Texas will select a representative to the nominating committee. The nominating committee will then select an independent member within 7 days of this committee being seated. Electronic voting will take place between December 16 and the 31st with the intent to have new Board members elected by January 1.
7. Motion to Adjourn at 2:37 by Leo White, seconded by Noboru Saito, all in favor, no opposes, motion passes. Meeting adjourned at 2:37pm MST.