



Minutes  
USA Judo Board of Directors Meeting  
Conference Call  
August 21, 2014

Attendees:

USA Judo Board of Directors:

Lance Nading, President

Gail Stolzenburg

Mike Swain

Devin Cohen

Noboru Saito

Ken Bellmard

USA Judo Staff:

Jose H. Rodriguez, CEO

Corinne Shigemoto, COO

**1. Call to Order**

President Nading declared a quorum established and called the meeting to order at 2:08 MST on Thursday August 21, 2014.

**2. Presidents Report-Lance Nading**

President Nading reported on his conference call with Rick Adams, USOC. Points discussed in order of importance:

- a. Letter from the USOC was disseminated to all Board members.
- b. To date, five board meeting conference calls have taken place since the initial USOC meeting and list of requirements issued. Report due back to USOC by Labor Day weekend.
- c. Good solid interaction with Rick Adams. Mr. Adams is very supportive of USA Judo and recognizes the positive steps taken over the past 2-3 years. Which includes, but not limited to; athletes success, Board streamlining, international branding, referee and coach exposure and increase in numbers, international exposure.

President Nading confirmed a report would be submitted to Mr. Adams by Labor Day weekend, with the exception of the audit report, which would be submitted to Mr. Adams when the audit was completed.

Discussed was the concept that moving forward a mindset of the current and future Board members must be one of actively pursuing fundraising and sponsorship. With the election of five Board positions this November a message should be sent to all members/nominees that this would be an integral part of their responsibility.

President Nading asked for thoughts and consideration on Board meeting conference call attendance. Further discussion to take place during the next Board meeting.

**3. CEO Report-Jose H. Rodriguez**

CEO Rodriguez reported that he would meet with IJF President, Mr. Marius Vizer, on Friday August 22 to report on the Junior World Championships

He reported that to date, we have three weight category sponsors.

- 4. Motion by President Nading to recess.** Seconded by Devin Cohen, all in favor, no opposes, motion passes. Meeting recessed at 3:36pm mst.