



Minutes
USA Judo Board of Directors Meeting
Conference Call
August 26, 2014

Attendees:

USA Judo Board of Directors:

Lance Nading, President

Gail Stolzenburg

Leo White

Devin Cohen

Noboru Saito

Ken Bellmard

USA Judo Staff:

Jose H. Rodriguez, CEO

Corinne Shigemoto, COO

1. Call to Order

President Nading reconvened the meeting (out of recess), declared a quorum established and called the meeting to order at 3:30pm MST on Tuesday August 26, 2014.

2. Review of Financial Procedures and Controls-Devin Cohen

In depth discussion of procedures and controls with input and changes suggested. Whistle Blower policy was also discussed. Final draft to be submitted to Board for approval.

3. Review of Board Elections-President Nading

Election protocol and procedures must be reviewed and disseminated to members by September 1. Discussion of the need to encourage member participation in voting.

4. Update on IJF Junior World Championships—President Nading

Board members to confirm their availability to attend a tentative Board meeting in conjunction with the Junior World championships.

CEO Rodriguez mentioned that most all of the IJF Executive Committee would attend these championships.

5. Motion by President Nading to recess. Seconded by Devin Cohen, no opposes, motion passes.

Meeting recessed at 4:32pm mst.