



Minutes
USA Judo Board of Directors Meeting
Conference Call
August 28, 2014

Attendees:

USA Judo Board of Directors:

Lance Nading, President

Gail Stolzenburg

Brian Olson

Mike Swain

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) at 3:30pm MST on Thursday August 28, 2014.

2. Junior World Update-Jose H. Rodriguez

Discussed preliminary budget for the event which has been submitted to the Audit Committee for review and recommendation to the Board of Directors.

Expected attendance at this event is high. Most IJF executive committee will attend.

Night of Champions dinner will be held in conjunction with the Junior World Championships. Mr. Vizer, IJF President will attend.

3. Presidents Report-Lance Nading

Encouraged all Board Members to actively participate in responses for any and all reports.

Reminded all members of the USA Judo Board of Directors has fundraising/sponsorship responsibilities and moving forward that this should become a part of our strategic plan.

4. Election Update-Lance Nading

Draft announcement sent to Board for input. Must be released no later than September 1.

5. Other Business

Discussion on athlete support moving forward with success as the goal.

6. Motion by President Nading to adjourn. Seconded by Devin Cohen, all in favor, no opposes, motion passes. Meeting adjourned at 4:37pm mst.