



Minutes-Conference Call
USA Judo Board of Directors Meeting
August 6, 2014

Attendees:

USA Judo Board of Directors:

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

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 1:30 MST on Wednesday August 6, 2014.

2. CEO Report-Junior World Championships-Jose H. Rodriguez

A full financial budget will be submitted to the Audit Committee on August 26 for review and discussion.

3. Motion by Lance Nading

The Audit Committee shall provide a comprehensive review of all financial information presented by the National Office in order to make recommendations on the budget for the Junior World Championships to the Board of Directors by September 2.

Motion to accept by Lance Nading, seconded by Devin Cohen, no opposes, motion passes.

4. Motion by Lance Nading

To move into Executive Session at 1:56pm MST.

Motion to accept by Lance Nading, seconded by Gail Stolzenburg, no opposes, motion passes.

Meeting recessed at 2:30pm MST.

Continued in Executive Session on Wednesday August 13 at 1:30pm mst.

5. Motion to move out of executive session by Lance Nading at 2:08pm mst. Seconded by Ken Bellmard, all approved, no opposes, motion passes.
6. Motion to adjourn meeting on August 13 at 2:08pm mst. Seconded by Gail Stolzenburg, all approved, no opposes, motion passes.