



Minutes-Conference Call
USA Judo Board of Directors Meeting
September 16, 2014

Attendees:

USA Judo Board of Directors:

Lance Nading, President
Gail Stolzenburg
Devin Cohen
Brian Olson

Noboru Saito
Ken Bellmard
Jason Rivera
Leo White

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 1:39pm mst.
2. Report from Audit Committee on Junior World Championships Budget-Gail Stolzenburg
Mr. Stolzenburg reported that after review by the Audit Committee, the budget was approved on September 8 unanimously.
3. Motion by Gail Stolzenburg:
To approve the 2014 Junior World Championship budget with updated financial reports to be provided to the Audit Committee 30 days out, 14 days out and during the event.
Seconded by Noboru Saito, all in favor, no opposes, motion passes.
4. Report from Audit Committee on Audit-Gail Stolzenburg
Mr. Stolzenburg reported that a preliminary report has been received and reviewed. The full and final audit report should be completed within the next 14 days.
5. Motion by Lance Nading
To adjourn the meeting at 2:18pm mst, seconded by Mr. Saito, all in favor, no opposes, motion passes.