



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

Attendees:

USA Judo Board of Directors:

Lance Nading, President
Gail Stolzenburg
Devin Cohen
Brian Olson

Mike Swain
Ken Bellmard
Jason Rivera

USA Judo Staff:

Jose Rodriguez, CEO
Corinne Shigemoto, COO

Council:

Tom James, Esq.

1. Call to Order
President Nading declared a quorum established and called the meeting to order at 1:13pm mst.
2. Motion by Ken Bellmard
To move to executive session at 1:14pm mst. Seconded by Lance Nading, all in favor, no opposes, motion passes.
3. Motion by Lance Nading
To move out of executive session at 1:45pm mst. Seconded by Devin Cohen, all in favor, no opposes, motion passes.
4. Motion by Lance Nading
Given that the current Nominating Committee consists of only 4 members, each of which has served continuously since at least October 2008, the Board directs that necessary action be taken to properly constitute the Nominating Committee with 5 persons in accordance with Section 9.12 of the Bylaws, including the selection of 1 individual by Membership Groups A, B and C at the annual USA Judo Assembly on November 21, 2014.

Once the new Nominating Committee is in place as of November 21, 2014, the new Nominating Committee is to review the nomination process and nominations developed by the previous Nominating Committee, and take action as the new Nominating Committee determines necessary and appropriate to identify and present nominees for election to Board positions to be filled in the 2014 elections and to conduct and complete the election process so that newly elected Directors can be seated as of January 1, 2015.

The Board proposes that Section 5.2 of the Bylaws be amended to authorize members to vote by mail, facsimile or electronic mail, or by any combination of those methods. As required by Section 21.1 of the

Bylaws, this proposal is to be acted on by the Board of Directors at a regular meeting, to be held on or about November 21, 2014, and the Board directs that the proposed amendment, along with the date and location of the Board meeting, be posted on the USA Judo Website no fewer than 30 days prior to the meeting at which the proposal is to be considered and acted on by the Board.

If the Bylaw amendment proposal is adopted by the Board, the election of Directors by the members is to be conducted by electronic mail or facsimile, or any combination of such methods, in accordance with procedures to be developed and implemented by the staff of USA Judo in order to complete the election process so that newly elected Directors can be seated as of January 1, 2015.

Seconded by Devin Cohen, all in favor, no opposes, motion passes.

5. Motion by Ken Bellmard
To move to executive session at 1:50pm mst. Seconded by Devin Cohen, all in favor, no opposes, motion passes.
6. Motion by Lance Nading
To move out of executive session. Seconded by Devin Cohen, all in favor, no opposes, motion passes.
7. Motion by Lance Nading
To adjourn the meeting at 2:07pm mst, seconded by Gail Stolzenburg, all in favor, no opposes, motion passes.