



Minutes
USA Judo Board of Directors Meeting
Conference Call
September 5, 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 declared a quorum established and called the meeting to order at 1:35pm MST on Friday September 5, 2014.

2. Motion to Amend Minutes of September 4, 2014 (Motion #4.)- Lance Nading

Motion to add additional wording to original motion as follows: "The President, with the input from the Board, shall appoint three current Board members to serve on a "New Board Member Assimilation Committee". The function of the committee shall be to effectively educate new Board Members, and when appropriate existing Board members on their primary duties and responsibilities to the organization including, but not limited review and approve strategic planning, review and approve the annual operating plan and budgets, set policies, provide guidance, oversee financial reporting and compliance with the laws and regulations, financial resources and opportunities for the pursuit of the mission of USA Judo." Motion to approve, seconded by Gail Stolzenburg, all in favor, no opposes, motion passes.

3. Motion to approve Minutes of September 3, 2014-Lance Nading

Seconded by Ken Bellmard, all in favor, no opposes, motion passes.

4. Motion to approve report to USOC-Lance Nading

Seconded by Noboru Saito, all in favor, no opposes, motion passes.

5. Motion to adjourn meeting at 2:24mst pm-Lance Nading

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